



Tuesday 15 October 2013

2013 Annual Meeting Results

Contact Energy Limited (Contact) is pleased to advise that all the resolutions were passed at its Annual Meeting of Shareholders held today in Christchurch.

Resolution		Result	Proxies lodged with voting instructions in respect of the resolution
Resolution 1	That Whaimutu Dewes, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company	Passed by show of hands	For: 531,718,628 (99.68%) Against: 585,236 (0.11%) Discretionary: 1,133,188 (0.21%)
Resolution 2	That Karen Moses, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company	Passed by show of hands	For: 514,350,183 (96.40%) Against: 18,010,097 (3.38%) Discretionary: 1,189,072 (0.22%)
Resolution 3	That the directors be authorised to fix the fees and expenses of the auditor	Passed by show of hands	For: 529,789,858 (99.31%) Against: 2,521,600 (0.47%) Discretionary: 1,184,954 (0.22%)

As required by NZSX Listing Rule 3.3.3(a), Contact's Board has determined that Whaimutu Dewes, Phillip Pryke and Sue Sheldon are independent directors.

Paul Ridley-Smith

General Counsel