



3 July 2015

RESULTS OF Z ENERGY ANNUAL MEETING 2015

Z Energy held its second annual meeting as a publicly listed company in Auckland at 2pm on 1 July 2015. The meeting was webcast live and the video of the meeting will be posted on the z.co.nz investor centre.

Four resolutions were put to shareholders at the meeting and all were passed as follows:

That KPMG be appointed as the auditor of Z Energy Limited to:

- a. Hold office from the conclusion of this meeting until the conclusion of Z Energy Limited's next annual meeting of shareholders; and
- b. Audit Z Energy Limited's group financial statements for the financial year ending 31 March 2016.

Passed by a show of hands.

That the Board be authorised to fix the fees and expenses of KPMG as auditor for the ensuing year.

Passed by a show of hands.

That Mr Alan Dunn be elected as a Director of Z Energy Limited.

Passed by a show of hands.

That Mr Paul Fowler be elected as a Director of Z Energy Limited.

Passed by a show of hands.

Debra Blackett, Company Secretary: 04 4980 344