



25 June 2014

Results of Z Energy annual meeting 2014

Z Energy held its first annual meeting as a publicly listed company in Wellington at 2pm this afternoon. The meeting was webcast live and the video of the meeting will be posted on the z.co.nz investor centre at approximately 5pm this afternoon.

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

- 1. That KPMG be appointed as the auditor of Z Energy Limited to:**
 - a. Hold office from the date of this resolution until the conclusion of Z Energy Limited's next annual meeting; and**
 - b. Audit Z Energy Limited's financial statements (and group financial statements) for the financial year ending 31 March 2015.**

Passed by a show of hands.

- 2. 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.

- 3. That Dr Bruce James Harker be elected as a Director of Z Energy Limited.**

Passed by a show of hands.

- 4. That Mr Marko Bogoevski be elected as a Director of Z Energy Limited.**

Passed by a show of hands.

- 5. That Mr Peter Ward Griffiths be elected as a Director of Z Energy Limited.**

Passed by a show of hands.

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