



22 October 2009

## **2009 Annual Meeting poll results**

Contact Energy today declared the poll results of the five resolutions put to the company's annual meeting in Wellington this morning. The results of the five resolutions are set out below.

The Board has also determined, in accordance with Listing Rule 3.3.1A, that Phillip Pryke, John Milne and Susan Sheldon are independent directors.

Total Contact Energy Limited voting shares on issue is 596,852,318. KPMG, the scrutineer of the polls, has confirmed the following results.

### **Auditors**

**Resolution one:** That Contact's Board of Directors be authorised to fix the auditor's fees and expenses.

Votes for: 407,387,484 (99.91 per cent)

Votes against: 352,242 (0.09 per cent)

Resolution passed.

### **Election of Directors**

**Resolution two:** That Susan Sheldon be elected as a director of Contact.

Votes for: 407,244,469 (99.87 per cent)

Votes against: 523,727 (0.13 per cent)

Resolution passed.

**Resolution three:** That David Baldwin be elected as a director of Contact.

Votes for: 401,257,129 (98.41 per cent)

Votes against: 6,482,391 (1.59 per cent)

Resolution passed.

### **Re-election of Directors**

**Resolution four:** That Grant King be re-elected as a director of Contact.

Votes for: 397,724,070 (97.55 per cent)

Votes against: 9,988,648 (2.45 per cent)

Resolution passed.

**Resolution five:** That Bruce Beeren be re-elected as a director of Contact.

Votes for: 389,400,835 (97.99 per cent)

Votes against: 8,004,884 (2.01 per cent)

Resolution passed.

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