

MARKET ANNOUNCEMENT

12 June 2019

Annual Shareholders' Meeting – Results

AUCKLAND, 12 June 2019: The NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") Annual Shareholders' Meeting was held today. The following resolutions considered by shareholders at the meeting were passed:

1. The election of Sussan Turner as a Director of NZME;
2. Authorisation for the Directors of NZME to fix the auditor's remuneration; and
3. The amendments to the NZME constitution.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. The election of Sussan Turner as a Director of NZME	118,037,615	4,288	916,283
2. Authorisation for the Directors of NZME to fix the auditor's remuneration	118,084,487	22,516	851,183
3. The amendments to the NZME constitution	117,787,983	32,829	1,137,374

ENDS

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About NZME

NZME is a leading New Zealand media and entertainment business that reaches more than 3.3 million Kiwis*. Whether reading, listening, or watching, our audience gets the content they want - where and when they want it. NZME offers advertisers a unique opportunity to access its growing audience via a fully integrated multi-platform presence. NZME is listed on the NZX Main Board (code NZM) with a foreign exempt listing on the ASX (code NZM).

www.nzme.co.nz

*Source: Nielsen CMI March 2019 Fused Q1 18 – Q4 18 (population 10+ years). Based on unduplicated weekly reach of NZME newspapers, claimed 7 day radio stations, and monthly domestic unique audience of NZME's digital channels.