

Results of Heartland 2018 Annual Shareholder Meeting

19 September 2018

Heartland Bank Limited (**Heartland**) (NZX: HBL) is pleased to advise that all resolutions put to shareholders at its Annual Meeting were passed.

All resolutions were decided by poll and the results are set out below.

Resolution	For	Against	Abstain
Resolution 1: That the Restructure (details of which are set out in the Scheme Booklet) is approved.	333,558,468 99.57%	1,450,852 0.43%	9,484,391
Resolution 2: That John Harvey, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland Bank.	323,941,838 99.45%	1,794,132 0.55%	14,641,544
Resolution 3: That Graham Kennedy, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland Bank.	324,607,176 99.34%	2,161,935 0.66%	13,609,103
Resolution 4: That Vanessa Stoddart, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland Bank.	324,271,813 99.44%	1,810,477 0.56%	14,292,924
Resolution 5: That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the following year	327,187,956 99.48%	1,696,385 0.52%	11,660,880

– Ends –

For further information, please contact:

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