



11 November 2020

## Results of Contact Energy Limited Annual Shareholder Meeting

At Contact Energy Limited's shareholder meeting, held online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Robert McDonald be re-elected as a director of Contact.
- That Victoria Crone be re-elected as a director of Contact.
- That the directors be authorised to fix the fees and expenses of the auditor.

Details of the total number of votes cast by shareholders and proxy holders are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That Robert McDonald be re-elected as a director of Contact.	371,764,289 (99.98%)	79,635 (0.02%)	1,379,571
That Victoria Crone be re-elected as a director of Contact.	369,547,634 (99.28%)	2,695,487 (0.72%)	980,374
That the directors be authorised to fix the fees and expenses of the auditor.	371,666,172 (99.85%)	564,886 (0.15%)	992,437

Kirsten Clayton  
Company Secretary