



Minutes of Annual Shareholder Meeting of Contact Energy Limited at 9am on 10 November 2021 via Link's Virtual Meeting Platform

In Attendance: Contact's Board of Directors, Chief Executive Officer, Chief Financial Officer, Acting General Counsel & Company Secretary, other members of the Contact management team and a representative from Contact's auditor (KPMG).
205 virtual meeting attendees including shareholders and proxy holders of Contact.

1. Introduction

Whaimutu Dewes opened the meeting with a mihi.

Rob McDonald (Chair) welcomed shareholders and other attendees.

2. Agenda

The Chair outlined the agenda for the meeting noting that the resolutions are outlined in the Notice of Meeting. The Chair explained the virtual meeting procedures for voting and asking questions. He confirmed that voting at the meeting would be by way of poll.

3. Chair's address

Robert McDonald gave the Chair's address, the full text of which is available at:
<https://contact.co.nz/aboutus/investor-centre/investor-information#Shareholder-meetings>

4. Chief Executive Officer's address

Mike Fuge gave the Chief Executive Officer's address, the full text of which is available at:
<https://contact.co.nz/aboutus/investor-centre/investor-information#Shareholder-meetings>

5. Resolutions

The Chair then moved to address the resolutions as set out in the Notice of Meeting. The Chair noted that all five resolutions to be put to the meeting were to be considered as ordinary resolutions. The Board unanimously recommended that shareholders vote in favour of all five resolutions.

Resolution 1: Re-election of Jon Macdonald

- The Chair moved "That Jon Macdonald be re-elected as a director of Contact."
- Jon Macdonald addressed the meeting in support of his re-election.

Resolution 2: Re-election of David Smol

- The Chair moved "That David Smol be re-elected as a director of Contact."
- David Smol addressed the meeting in support of his re-election.

Resolution 3: Election of Rukumoana Schaafhausen

- The Chair moved "That Rukumoana Schaafhausen be elected as a director of Contact."
- Rukumoana Schaafhausen addressed the meeting in support of her election.

Resolution 4: Election of Sandra Dodds

- The Chair moved “That Sandra Dodds be elected as a director of Contact.”
- Sandra Dodds addressed the meeting in support of her election.

The Chair then invited questions on the resolutions concerning the director elections. One question was received in advance in relation to Resolution 4 which the Chair answered. There were no other questions from shareholders on the resolutions concerning the director elections.

Resolution 5: Fees and expenses of the auditor

- The Chair moved “That the directors be authorised to fix the fees and expenses of the auditor”
- The Chair invited questions on the resolution. There were no questions on this resolution.

6. Poll

Voting on all resolutions was conducted by poll. The poll was administered by the share registry, Link Market Services. The Chair advised that the results of the poll would be announced to the NZX and ASX later that day.

The proxy votes for all five resolutions were shown to the meeting.

7. Shareholder questions and discussion

Shareholders were invited to raise any questions, comments or discussion on matters not already considered at the meeting.

Various questions were asked, and these were responded to by the Chair and the Chief Executive Officer. No questions required the response of KPMG.

8. Meeting closed

The Chair thanked shareholders for their attendance and support of Contact and declared the meeting closed at 10:05am.

9. Poll results

The results of the poll were announced to the NZX and ASX later that day. All resolutions were passed. The details of the total number of votes cast by shareholders and proxy holders were as follows:

Resolution	For	Against	Abstain
That Jon Macdonald be re-elected as a director of Contact.	411,035,919 99.85%	615,589 0.15%	70,460
That David Smol be re-elected as a director of Contact.	411,539,994 99.98%	102,683 0.02%	79,291
That Rukumoana Schaafhausen be elected as a director of Contact.	410,242,521 99.68%	1,324,212 0.32%	155,235
That Sandra Dodds be elected as a director of Contact.	410,531,138 99.75%	1,028,369 0.25%	162,461
That the directors be authorised to fix the fees and expenses of the auditor.	409,798,063 99.54%	1,882,034 0.46%	41,871

Chair:  _____

Date: 16 December 2021