



Minutes of Annual Shareholder Meeting of Contact Energy Limited at 10am on 16 November 2022 at Eden Park in Auckland and online via Link's Virtual Meeting Platform

In Attendance: Contact's Board of Directors, Chief Executive Officer, Chief Financial Officer, General Counsel, members of the Leadership Team, other staff members and a representative from Contact's current and former auditors (EY and KPMG respectively).

127 in person attendees and 152 online attendees including shareholders and proxy holders of Contact.

1. Introduction

Rukumoana Schaafhausen 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. He confirmed that a quorum was present, declared the meeting open for business, and 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. Financial statements

The Chair referred the meeting to the financial statements of Contact for the year ended 30 June 2022, confirmed that KPMG (as auditor for FY22) was present to answer questions, and asked whether there were any questions or comments. Various questions and issues were raised, and these were responded to by the Chair.

6. Resolutions

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

Resolution 1: Re-election of Elena Trout

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

The Chair then invited questions or comments on Resolution 1. There were no questions from shareholders on this resolution.

Resolution 2: 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 noted that:
 - EY was recently appointed as Contact’s external new external auditor for the financial year commencing 1 July 2022 and is automatically reappointed under section 207T of the Companies Act 1993; and
 - this was the conventional practice for New Zealand listed companies and reflects the fact that the level of the auditor workload, and therefore the fee, may need to change from time to time to take into account changes in the company’s size, complexity or changes in the law.
- The Chair then invited questions or comments on the resolution. There was one question on this resolution which was responded to by the Chair.

The proxy votes for both resolutions were shown to the meeting.

7. 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.

8. Shareholder questions and discussion

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

Various questions and issues were raised, and these were responded to by the Chair and the Chief Executive Officer.

9. Meeting closed

The Chair thanked shareholders for their attendance and support of Contact and declared the meeting closed at 11:43am.

10. 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 Elena Trout be re-elected as a director of Contact.	455,779,681 99.97%	127,442 0.03%	175,202
That the directors be authorised to fix the fees and expenses of the auditor.	455,476,929 99.88%	526,955 0.12%	78,441

Chair: 

Date: 14 December 2022