



15 November 2023

## Results of Contact Energy Limited 2023 Annual Shareholder Meeting

At Contact Energy Limited's (**Contact**) shareholder meeting, held in Wellington and online today, shareholders were asked to vote on four 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 Rob McDonald be re-elected as a director of Contact.
- That Rukumoana Schaafhausen be re-elected as a director of Contact.
- That David Smol 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 in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Rob McDonald be re-elected as a director of Contact.	432,964,012 97.21%	12,446,613 2.79%	26,595
That Rukumoana Schaafhausen be re-elected as a director of Contact.	442,268,449 99.30%	3,109,376 0.70%	56,294
That David Smol be re-elected as a director of Contact.	444,259,794 99.75%	1,123,955 0.25%	53,471
That the directors be authorised to fix the fees and expenses of the auditor.	443,085,026 99.49%	2,283,346 0.51%	65,747

Kirsten Clayton  
General Counsel & Company Secretary