



Minutes of Annual Shareholder Meeting of Contact Energy Limited at 9.30am on 15 November 2023 in Wellington 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 auditors (EY).

45 in person attendees and 162 online attendees including shareholders and proxy holders of Contact.

1. Introduction

Rukumoana Schaaflhausen 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 presented, 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 2023, confirmed that EY 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 four 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 four resolutions.

Resolution 1: Re-election of Rob McDonald

- As the first resolution concerned the re-election of Rob McDonald, Sandra Dodds assumed the position of Chair of the meeting while resolution 1 was considered. Sandra Dodds moved "That Rob McDonald be re-elected as a director of Contact."
- Rob McDonald addressed the meeting in support of his re-election.

Sandra Dodds then invited questions or comments on Resolution 1. There were five questions on this resolution which were responded to by Rob McDonald.

Resolution 2: Re-election of Rukumoana Schaafhausen

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

The Chair then invited questions or comments on Resolution 2. There was one question on this resolution which was responded to by Rukumoana Schaafhausen.

Resolution 3: 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.

While David Smol was present at the meeting via the virtual meeting platform, he was unable to be present in person due to illness and so was unable to answer questions during the meeting.

Resolution 4: Auditor’s Remuneration

- The Chair moved “That the directors be authorised to fix the fees and expenses of the auditor.

The Chair then invited questions or comments on the resolution. There were two questions on this resolution which were responded to by the Chair.

The proxy votes for the four 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 11:06am.

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 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

Chair: 
 Date: 15 December 2023 15 December 2023 2:25 pm

Voting Results for Minutes of Annual Shareholder Meeting November 2023

The signature vote has been passed. 1 votes are required to pass the vote, of which 0 must be independent.

Vote Response	Count (%)
For	1 (100%)
Against	0 (0%)
Abstained	0 (0%)
Not Cast	0 (0%)

Voter Status

Name	Vote	Voted On
McDonald, Rob	For	15 December 2023 2:25 pm