

| Results for announcement to the market | | |
|--|---|-------------------------|
| Name of issuer | Meridian Energy Limited | |
| Reporting Period | 12 months to 30 June 2022 | |
| Previous Reporting Period | 12 months to 30 June 2021 | |
| Currency | NZD | |
| | Amount (NZ\$m) | Percentage change |
| Revenue from continuing operations | \$3,703 | -7% |
| Total Revenue | \$3,703 | -7% |
| Net profit/(loss) from continuing operations | \$451 | +5% |
| Total net profit/(loss) | \$664 | +55% |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | NZ \$0.11550000 Final Ordinary Dividend | |
| Imputed amount per Quoted Equity Security | NZ \$0.03413667 | |
| Record Date | 8/09/2022 | |
| Dividend Payment Date | 23/09/2022 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$1.99 | \$1.89 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | <p>For commentary on the operational results please refer to the media announcement and final results presentation.</p> <p>This announcement should be read in conjunction with the attached Annual Financial Statements for the year ended 30 June 2022.</p> | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Jason Woolley | |
| Contact person for this announcement | Jason Woolley | |
| Contact phone number | +64 4 381 1206 | |
| Contact email address | Jason.Woolley@meridianenergy.co.nz | |
| Date of release through MAP | 23/08/2022 | |

Audited financial statements accompany this announcement.