

| Results for announcement to the market                                                           |                                                                                                                                                                                                                                                         |                         |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Name of issuer                                                                                   | Meridian Energy Limited                                                                                                                                                                                                                                 |                         |
| Reporting Period                                                                                 | 12 months to 30 June 2025                                                                                                                                                                                                                               |                         |
| Previous Reporting Period                                                                        | 12 months to 30 June 2024                                                                                                                                                                                                                               |                         |
| Currency                                                                                         | NZD                                                                                                                                                                                                                                                     |                         |
|                                                                                                  | Amount (NZ\$m)                                                                                                                                                                                                                                          | Percentage change       |
| Revenue from continuing operations                                                               | \$4,835                                                                                                                                                                                                                                                 | 0%                      |
| Total Revenue                                                                                    | \$4,835                                                                                                                                                                                                                                                 | 0%                      |
| Net profit/(loss) from continuing operations                                                     | (\$452)                                                                                                                                                                                                                                                 | -205%                   |
| Total net profit/(loss)                                                                          | (\$452)                                                                                                                                                                                                                                                 | -205%                   |
| Interim/Final Dividend                                                                           |                                                                                                                                                                                                                                                         |                         |
| Amount per Quoted Equity Security                                                                | NZ \$0.14850000 Final Ordinary Dividend                                                                                                                                                                                                                 |                         |
| Imputed amount per Quoted Equity Security                                                        | NZ \$0.04215750                                                                                                                                                                                                                                         |                         |
| Record Date                                                                                      | 5 September 2025                                                                                                                                                                                                                                        |                         |
| Dividend Payment Date                                                                            | 23 September 2025                                                                                                                                                                                                                                       |                         |
|                                                                                                  | Current period                                                                                                                                                                                                                                          | Prior comparable period |
| Net tangible assets per Quoted Equity Security                                                   | \$3.24                                                                                                                                                                                                                                                  | \$3.01                  |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | For commentary on the operational results, please refer to the media announcement and final results presentation.<br><br>This announcement should be read in conjunction with the attached Annual Financial Statements for the year ended 30 June 2025. |                         |
| 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 21 309 962                                                                                                                                                                                                                                          |                         |
| Contact email address                                                                            | Jason.Woolley@meridianenergy.co.nz                                                                                                                                                                                                                      |                         |
| Date of release through MAP                                                                      | 27 August 2025                                                                                                                                                                                                                                          |                         |

Audited financial statements accompany this announcement.