

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

6 October 2021

At Meridian Energy Limited's Annual Shareholder Meeting, held via a virtual meeting today, the resolutions were decided by poll and the details of the number of votes cast in person or by proxy are:

	Resolution	For	Against	Total Votes	Abstain
1.	That Mark Cairns, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	1,949,827,881 (99.78%)	4,230,471 (0.22%)	1,954,058,352	251,100
2.	That Tania Simpson (appointed as a Director of the Company by the Board with effect from 24 August 2021) who retires and is eligible for election, be elected as a Director of the Company.	1,953,142,092 (99.95%)	882,260 (0.05%)	1,954,024,352	258,100
3.	That the total annual director fee pool be increased by \$99,000 (9%) from \$1,100,000 to \$1,199,000 with the first annual increase to be backdated to take effect from 1 July 2021.	1,949,473,369 (99.82%)	3,509,013 (0.18%)	1,952,982,382	1,253,070

The Board of Meridian has determined that all Directors are Independent Directors (as defined in the NZX Listing Rules).

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

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