



## Annual Shareholder Meeting Voting Results

12 October 2023

At the Meridian Energy Annual Shareholder Meeting held today in Christchurch, 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 Verbiest, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,012,625,439 (99.32%)	13,740,388 (0.68%)	2,026,365,827	1,746,758
4.	That David Carter (appointed as a Director of the Company by the Board with effect from 25 July 2023), who retires and is eligible for election, be elected as a Director of the Company.	2,024,518,877 (99.91%)	1,847,120 (0.09%)	2,026,365,997	1,746,588

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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