

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

21 October 2025

At the Meridian Energy Annual Shareholder Meeting held today in Wellington, the resolutions were decided by poll and the details of the number of votes cast are:

	Resolutions	For	Against	Total Votes	Abstain
1.	That Julia Hoare, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,051,349,399 (98.65%)	27,978,829 (1.35%)	2,079,328,228	178,153
2.	That Michelle Henderson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,069,485,101 (99.53%)	9,865,689 (0.47%)	2,079,350,790	164,841
3.	That Nagaja Sanatkumar, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,055,009,531 (98.83%)	24,260,035 (1.17%)	2,079,269,566	246,065
4.	That Graham Cockroft, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,069,533,349 (99.53%)	9,781,979 (0.47%)	2,079,315,328	200,303

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

ENDS

Authorised for release by:
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