



13 November 2024

Results of Contact Energy Limited's 2024 Annual Shareholder Meeting

At Contact Energy Limited's (**Contact**) shareholder meeting, held in Auckland and online today, shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Sandra Dodds be re-elected as a director of Contact.
- That Jon Macdonald be re-elected as a director of Contact.
- That David Gibson be elected as a director of Contact.
- That the directors be authorised to fix the fees and expenses of the auditor.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Sandra Dodds be re-elected as a director of Contact.	245,867,479 99.52%	1,192,321 0.48%	64,635
That Jon Macdonald be re-elected as a director of Contact.	246,966,445 99.95%	112,789 0.05%	45,201
That David Gibson be elected as a director of Contact.	246,885,022 99.92%	194,531 0.08%	44,882
That the directors be authorised to fix the fees and expenses of the auditor.	246,851,989 99.92%	205,327 0.08%	67,119

Kirsten Clayton
General Counsel & Company Secretary

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