



Annual Shareholder Meeting Voting Results

18 October 2022

At the Meridian Energy Annual Shareholder Meeting held today in Auckland, the resolution was 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 Michelle Henderson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | 1,930,796,133 (99.22%) | 15,191,928 (0.78%) | 1,945,988,061 | 193,906 |
| 2. | That Julia Hoare who retires by rotation and is eligible for re-election, be elected as a Director of the Company. | 1,871,758,127 (96.19%) | 74,226,690 (3.81%) | 1,945,984,817 | 197,150 |
| 3. | That Nagaja Sanatkumar who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | 1,937,227,793 (99.55%) | 8,674,771 (0.45%) | 1,945,902,564 | 279,403 |
| 4. | That Graham Cockroft (appointed as a Director of the Company by the Board with effect from 26 July 2022), who retires and is eligible for election, be elected as a Director of the Company. | 1,945,494,131 (99.97%) | 515,794 (0.03%) | 1,946,009,925 | 172,042 |

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

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Rheilli Uluilalata
External Communications Advisor
022 589 1052