



31 July 2023

AMENDED Results of EROAD Limited 2023 Annual Shareholders' Meeting

This release has been updated to include confirmation of the outcome of each resolution put to this shareholders' meeting for voting, which was all conducted by poll.

At EROAD's Annual Shareholders' Meeting held in Auckland and online on Friday 28 July 2023 shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

1. To re-elect Barry Einsig as a Director.
2. To authorise the Directors to fix the fees and expenses of EROAD's auditor.

The resolution that was not passed by shareholders was:

3. To adopt EROAD's Remuneration Report for the year ended 31 March 2023 (non-binding Say on Pay Vote).

The total number of votes cast in person or by a proxy holder by resolution are:

Resolution	For	Against	Abstain
1. Re-election of Director: That Barry Einsig, having retired in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of EROAD.	59,407,100	124,180	2,308
2. Auditor Remuneration: That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD.	59,486,954	52,355	124,597
3. Non-Binding Say On Pay Vote: That EROAD's Remuneration Report for the year ended 31 March 2023, as set out in the FY23 Annual Report, be adopted.	20,362,855	21,635,540	17,665,511*

* count includes votes from shareholders precluded from voting on Resolution 3 due to the voting restrictions notified for this non-binding resolution in EROAD's Notice of Meeting.

A copy of the webcast, transcript, and the attached presentation deck will be available through the Investor section of EROAD's website.



Authorised for release to the NZX and ASX by the Chair of the EROAD Board.

ENDS

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