

24 February 2022

Results of Gentrack Group Limited Annual Shareholder Meeting

At Gentrack Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 2 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:

1. That the directors are authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.
2. That Fiona Oliver be re-elected as a director of Gentrack Group Limited.

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

	Resolution	For	Against	Abstain
1.	That the directors are authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.	65,232,434 99.96%	27,940 0.04%	0
2.	That Fiona Oliver be re-elected as a director of Gentrack Group Limited.	54,878,335 84.10%	10,378,039 15.90%	4,000

ENDS

Contact details regarding this announcement:

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About Gentrack

Gentrack designs, builds and delivers the high-performing, cloud-first revenue and customer experience solutions found at the heart of leading utilities and airports around the world. Our customers lead in some of the most deregulated and innovative markets in the world; pioneering innovation, driving effective transformation in the management and delivery of two of our planet's most precious resources; energy and water. More information: <https://www.gentrack.com>