

28 February 2024

Annual Meeting Results

At Gentrack Group Limited’s shareholder meeting, held online today, shareholders were asked to vote on 4 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 Andy Green be re-elected as a director of Gentrack Group Limited.
2. That Gary Miles be re-elected as a director of Gentrack Group Limited.
3. That Stewart Sherriff be re-elected as a director of Gentrack Group Limited.
4. That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack Group Limited for the ensuing year.

		For	Against	Abstain
1.	That Andy Green be re-elected as a director of Gentrack Group Limited.	67,577,925 99.10%	613,024 0.90%	32,946
2.	That Gary Miles be re-elected as a director of Gentrack Group Limited.	68,176,507 99.98%	14,251 0.02%	33,137
3.	That Stewart Sherriff be re-elected as a director of Gentrack Group Limited.	67,563,416 99.15%	580,509 0.85%	79,970
4.	That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack Group Limited for the ensuing year.	68,162,804 99.95%	30,950 0.05%	30,141

ENDS

Contact details regarding this announcement:

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About Gentrack

We are entering a new era, with utilities worldwide transforming to meet business and sustainability targets. For over 35 years Gentrack has been partnering with the world's leading utilities, and more than 60 energy and water companies rely on us.

Gentrack, with our partners Salesforce and AWS, are leading today's transformation with g2.0, an end-to-end product-to-profit solution. Using low code / no code, and composable technology, g2.0 allows utilities to launch new propositions in days, reduce cost-to-serve and lead in total experience. <https://www.gentrack.com>