

1 March 2018

Annual Meeting Results and Director Independence

Gentrack Group Limited (NZX/ASX: GTK) advises that the following resolutions were passed at its Annual Meeting of Shareholders held on 28 February 2018:

1. The Board was authorised to re-appoint KPMG as auditors.
2. The Board was authorised to fix the auditors' remuneration.
3. Nick Luckock was elected as a director of Gentrack Group Limited.
4. Andy Coupe was re-elected as a director of Gentrack Group Limited.
5. James Docking was re-elected as a director of Gentrack Group Limited.

All resolutions were decided by a show of hands.

Directors

In accordance with NZX Listing Rule 3.3.3(a), the Board of Gentrack Group Limited has determined that the following directors are (as specified below) independent or not independent, as defined by NZX Listing Rule 1.6.1:

- | | |
|-----------------|-----------------|
| • John Clifford | Not Independent |
| • Andy Coupe | Independent |
| • James Docking | Not Independent |
| • Nick Luckock | Not Independent |
| • Graham Shaw | Independent |
| • Leigh Warren | Independent |

ENDS

Contact details regarding this announcement:

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Company Secretary

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About Gentrack

Gentrack provides essential software for essential services, pairing powerful platforms with deep market knowledge to help utilities and airports lower service costs, foster innovation and confidently navigate market reform. It employs over 450 people in offices across New Zealand, Australia, the UK and Europe and services over 200 utility and airport sites in 20 countries with its leading solutions for utilities - Gentrack Velocity and Junifer, and for airports under the Veovo brand including Airport 20/20, BlipTrack and Concessionaire Analyzer+.

Gentrack

Velocity and Junifer are leading billing and customer management solutions providing a full range of proven capabilities along with hosted and managed services options for new entrant energy and water suppliers, and larger utilities in competitive markets where flexibility, uniqueness and compliance are essential.

More information: www.gentrack.com

Veovo combines Gentrack's Airport 20/20, BlipTrack and Concessionaire Analyzer+ software to unlock operational, revenue, concession and passenger insights across the airport ecosystem. The Veovo Predictive Collaboration Platform enables airports to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: www.veovo.com