

27 February 2019

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 26 February 2019:

1. The Board was authorised to re-appoint KPMG as the company auditors and fix the auditors' remuneration.
2. Fiona Oliver was elected as a director of Gentrack Group Limited.
3. John Clifford 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 |
| • Fiona Oliver | Independent |
| • Leigh Warren | Independent |

ENDS

Contact:

Jon Kershaw; 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 530 people in offices across New Zealand, Australia, the UK, Singapore, USA and Europe and services over 220 utility and airport sites in 30+ countries with its leading solutions.

Gentrack Cloud is a subscription-based billing, customer information, market interaction and portfolio analytics solution for energy and water utilities in markets

Gentrack

where flexibility, uniqueness and compliance are essential. Its meter-to-cash capabilities and managed services offering are designed to enable utilities to differentiate their businesses in competitive markets, to deliver great customer service experiences, achieve lower service costs, launch innovative products and stay compliant with market regulations.

More information: www.gentrack.com

Veovo is Gentrack's world-class solution for airports, enabling them to unlock operational, revenue, concession and passenger insights across the airport ecosystem. Over 115 airports globally are using Veovo to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: www.veovo.com