

27 February 2020

Annual Meeting Results and Audio Link

At Gentrack Group Limited's (NZX/ASX: GTK) shareholder meeting held in Auckland yesterday 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:

- That the Board is authorised to appoint KPMG as the company auditors and fix the auditors' remuneration.
- That Darc Rasmussen, appointed by the Board on 12 December 2019, be elected as a director of Gentrack Group Limited.
- That Leigh Warren be re-elected as a director of Gentrack Group Limited.
- That the existing company constitution is revoked and the new constitution, in the form presented at the Annual Meeting, is adopted as the constitution of Gentrack Group Limited with effect from the close of the meeting.

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

Resolution	For	Against	Abstain
That the Board is authorised to appoint KPMG as the company auditors and fix the auditors' remuneration.	49,225,604	61,810	33,588
That Darc Rasmussen, appointed by the Board on 12 December 2019, be elected as a director of Gentrack Group Limited.	49,197,280	76,236	41,898
That Leigh Warren be re-elected as a director of Gentrack Group Limited.	46,903,104	2,382,497	34,849
That the existing company constitution is revoked and the new constitution, in the form presented at the Annual Meeting, is adopted as the constitution of Gentrack Group Limited with effect from the close of the meeting.	43,755,155	82,643	5,476,786

The Board of Gentrack Group Limited has determined that the following directors are (as specified below) independent or not independent:

- John Clifford – Not Independent
- Andy Coupe – Independent
- Nick Luckock – Not Independent
- Fiona Oliver - Independent
- Darc Rasmussen – Independent
- Leigh Warren – Independent.

The audio recording from the annual meeting is now available on the Gentrack Investor Centre at:

<https://www.gentrack.com/investors/reports-and-presentations/>

ENDS

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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 550 people in offices across New Zealand, Australia, the UK, Singapore, USA and Europe and services over 200 utility and airport sites globally 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 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 100 airports globally are using Veovo to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

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