



Results of EROAD Limited 2023 Annual Shareholders' Meeting - 28 July 2023

At EROAD's Annual Shareholders' Meeting held in Auckland and online today shareholders were asked to vote on three resolutions, which were supported by the Board.

The three resolutions voted on by shareholders were:

1. To re-elect Barry Einsig as a Director.
2. To authorise the Directors to fix the fees and expenses of EROAD's auditor.
3. To adopt EROAD's Remuneration Report for the year ended 31 March 2023 (non-binding Say on Pay Vote).

The total number of votes cast in person or by a proxy holder by resolution are:

Resolution	For	Against	Abstain
1. Re-election of Director: That Barry Einsig, having retired in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of EROAD.	59,407,100	124,180	2,308
2. Auditor Remuneration: That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD.	59,486,954	52,355	124,597
3. Non-Binding Say On Pay Vote: That EROAD's Remuneration Report for the year ended 31 March 2023, as set out in the FY23 Annual Report, be adopted.	20,362,855	21,635,540	17,665,511*

* count includes votes from shareholders precluded from voting on Resolution 3 due to the voting restrictions notified for this non-binding resolution in EROAD's Notice of Meeting.

A copy of the webcast, transcript, and the attached presentation deck will be available through the Investor section of EROAD's website.

Authorised for release to the NZX and ASX by the Chair of the EROAD Board.

ENDS

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