

**10 October 2023****Results of Gentrack Group Limited Special Meeting of Shareholders**

At Gentrack Group Limited's special shareholder meeting, held online today, shareholders were asked to vote on one resolution, 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:

	Resolution	For	Against	Abstain
1.	That, for the purposes of NZX Listing Rule 4.2.1, up to 9,437,000 performance rights relating to the three financial years ending 30 September 2024, 30 September 2025 and 30 September 2026 be issued to Gary Miles and other members of the senior management team selected by the board on the terms and conditions set out in the Explanatory Notes to this Notice of Meeting and the rules of Gentrack's Senior Management Long Term Incentive Plan.	50,963,435  84.38%	9,436,624  15.62%	10,280,806

**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>