



16 September 2025

Results of Contact Energy Limited's 2025 Annual Shareholder Meeting

At Contact Energy Limited's (**Contact**) shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three 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 Deion Campbell be elected as a director of Contact.
- That the maximum aggregate annual remuneration payable by Contact to Directors be increased by NZ\$350,000, from NZ\$1,500,000 per annum to NZ\$1,850,000 per annum (plus GST if any), and
- That the directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Deion Campbell be elected as a director of Contact.	601,884,243 98.98%	6,174,120 1.02%	142,964
That the maximum aggregate annual remuneration payable by Contact to Directors be increased by NZ\$350,000 from NZ\$1,500,000 per annum to NZ\$1,850,000 per annum (plus GST if any).	508,347,360 98.91%	5,608,028 1.09%	93,512,862
That the directors be authorised to fix the fees and expenses of the auditor.	607,084,914 99.83%	1,033,923 0.17%	84,324

Kirsten Clayton
General Counsel & Company Secretary