



EROAD 2024 Annual Shareholder's Meeting Results

AUCKLAND, 26 June 2024: At EROAD's Annual Shareholder's Meeting held in Auckland and online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolution(s) passed by shareholders were:

1. To elect David Green as a Director of EROAD Limited
2. To elect Cameron Kinloch as a Director of EROAD Limited
3. To authorise the Directors to fix the fees and expenses of EROAD's auditor

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

Resolution	For	Against	Abstain
1 Election of Director: David Green as a Director of EROAD Limited	78,715,391	17,702,226	21,333,335
2 Election of Director: Cameron Kinloch as a Director of EROAD Limited	81,027,059	15,388,421	21,333,972
3 Auditor Remuneration: That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD	117,661,287	60,075	29,590

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

Ends

For Investor enquiries please contact: Jason Kepecs Jason.kepecs@eroad.com NZ contact: +64 21 990 474 AU contact: +61 47 7711 136	For Media enquiries please contact: Richard Llewellyn richard@shanahan.nz +64 27 523 2362
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About EROAD

EROAD is a fully integrated technology, tolling and services provider, based in Auckland, New Zealand, and serving customers in New Zealand, Australia and North America. They were the first company in the world to implement a GNSS/cellular-based road charging solution across an entire country. They design and manufacture in-vehicle hardware, operate secure payment and merchant gateways and offer webbased value-added services. EROAD modernises road charging and compliance for road transport by replacing paper-based systems with easy-to-use electronic systems. They are the largest provider of road user charges (RUC) compliance in New Zealand, and a leading provider of health and safety compliance and fleet management solutions. EROAD is listed on the New Zealand Stock Exchange (NZX) and Australian Stock Exchange (ASX) under the stock symbol of ERD.
www.eroad.co.nz