

**23 February 2023**

## Results of Gentrack Group Limited Annual Shareholder Meeting

At Gentrack Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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:

1. That, for the purposes of NZX Listing Rule 4.2.4, the terms of the remaining performance rights to be issued to Gary Miles be amended in accordance with the terms and conditions set out in this Notice of Meeting.
2. That the directors are authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.
3. That Darc Rasmussen be re-elected as a director of Gentrack Group Limited.

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	That, for the purposes of NZX Listing Rule 4.2.4, the terms of the remaining performance rights to be issued to Gary Miles be amended in accordance with the terms and conditions set out in this Notice of Meeting	37,818,808 68.55%	17,349,480 31.45%	29,033
2.	That the directors are authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.	56,057,215 99.98%	9,974 0.02%	17,600
3.	That Darc Rasmussen be re-elected as a director of Gentrack Group Limited.	55,970,975 99.88%	66,198 0.12%	47,616

### **ENDS**

Contact details regarding this announcement:

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## **About Gentrack**

For over 30 years Gentrack has been partnering with the world's leading utilities. More than 50 energy and water companies rely on Gentrack. Our g2.0 solution combines this wealth of experience with Salesforce's unbeatable CRM, Gentrack's leading meter-to-cash platform, and a composable architecture on AWS. g2.0 ensures high performance, security, scalability, and rapid prototyping for innovation at pace.

When it comes to transformations, you can count on us. <https://www.gentrack.com>