



# Gentrack Group Special Meeting

10 October 2023



# Voting Details

To vote, you will need to click "Get Voting Card" within the online meeting platform. You will be asked to enter your Shareholder or Proxy Number to validate. Please then mark your voting card in the way you wish to vote by clicking "FOR", "AGAINST" or "ABSTAIN" on the voting card. Once you have made your selection please click "Submit Vote" on the bottom of the card to lodge your vote.

I would encourage you to send through your questions as soon as you can through the virtual meeting website. This will allow us to answer these questions at the appropriate time of the meeting. To ask a question, you will need to click "ask a question" within the online meeting platform, select the item of business, type in your questions and click submit.

Please refer to the virtual meeting online portal guide or use the help line on 0800 200 220 if you're in New Zealand or +64 9 967 7751 if you're outside New Zealand if you require assistance.

# The Gentrack Board



**Andy Green**  
Chair



**Darc Rasmussen**  
Non-Executive  
Director



**Fiona Oliver**  
Non-Executive  
Director



**Gary Miles**  
CEO



**Nick Luckock**  
Non-Executive  
Director



**Stewart Sherriff**  
Non-Executive  
Director

# Proxy Voting

Proxies have been appointed for the purposes of this meeting in respect of approximately **59.8 million shares**, representing over **58% of the total number of shares**.

# Agenda

**1** Chairman's introduction and address

**2** Shareholder discussion

**3** Consideration of and voting on the ordinary resolution





# Chair's Address

Andy Green  
Chairman



# Shareholder discussion





# Consideration of and voting on the ordinary resolution

# Voting on the resolutions

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Voting will remain open until 5 minutes after the conclusion of the meeting.

Results of the vote will be announced via the Stock Exchanges.

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# Resolution

Proposed issue of performance rights to the Chief Executive Officer and other members of the senior management team.

## Results of Proxy Votes

|               |            |
|---------------|------------|
| For           | 50,731,249 |
| Against       | 8,647,328  |
| Discretionary | 405,775    |

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 the Chief Executive Officer 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.

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# Close of Meeting