



Gentrack Group Annual Shareholder Meeting

28 February 2024



Disclaimer

This presentation may contain forward-looking statements. Forward-looking statements often include words such as 'anticipate', 'expect', 'plan' or similar words in connection with discussions of future operating or financial performance.

The forward-looking statements are based on management's and directors' current expectations and assumptions regarding Gentrack's business and performance, the economy and other future conditions, circumstances and results. As with any projection or forecast, forward-looking statements are inherently susceptible to uncertainty and changes in circumstances. Gentrack's actual results may vary materially from those expressed or implied in its forward-looking statements.

All figures are shown in NZ\$M.



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 **68,118,726 million shares**, representing over **66%** of the total number of shares.

Agenda

1 Chair's Address

2 CEO's Address

3 Shareholders Questions

4 Ordinary Resolutions



Chair's Address

Andy Green
Chairman



CEO Commentary

Gary Miles
Chief Executive Officer



Summary Update

We are pleased with our progress in all of Gentrack's core markets, and excited to be entering the Middle East, with contract wins at both our Utilities and Veovo businesses.

For the other new markets targeted, in Southeast Asia and mainland Europe, we have built a strong pipeline and are making good progress.

Genesis's decision to transform their business and upgrade to g2.0 is a great vote of confidence in our new solution and demonstrates the strength of our partnering strategy with Salesforce and AWS.

Gentrack's people are highly engaged and our employee attrition is well below the tech global benchmark.

I want to welcome new investors who have joined our register and thank our long standing and supportive investors. We look forward to a long and fruitful journey together.



Shareholder Questions



Formal Business of Meeting

Voting on the resolutions

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.

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 One

Re-election of Andy Green as Director

Results of Proxy Votes

For	67,193,458
Against	613,024
Discretionary	309,439

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Resolution Two

Re-election of Gary Miles as Director

Results of Proxy Votes

For	67,792,040
Against	14,251
Discretionary	309,439

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Resolution Three

Re-election of Stewart Sheriff as a Director

Results of Proxy Votes

For	67,178,949
Against	580,509
Discretionary	309,439

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Resolution Four

Appointment of auditors and authorisation to fix auditors’ remuneration

Results of Proxy Votes

For	67,767,447
Against	30,950
Discretionary	320,329

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Close of Meeting