

25 February 2026

Results of Annual Meeting of Shareholders

At Gentrack Group Limited's shareholder meeting, held online today on 25 February 2026, shareholders were asked to vote on four ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Darc Rasmussen be re-elected as a director of Gentrack.
- That John Scott (appointed by the Board on 1 January 2026), be elected as a director of Gentrack.
- That, for the purposes of NZX Listing Rule 4.2.1, up to 1,775,361 performance rights be issued to Gary Miles (Gentrack's CEO) and other members of the Executive Leadership 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 LTI Scheme.
- That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack for the current financial year.

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

Resolution	Notes	For	Against	Abstain
That Darc Rasmussen be re-elected as a director of Gentrack.		71,243,709 92.93%	5,417,824 7.07%	71,267
That John Scott (appointed by the Board on 1 January 2026), be elected as a director of Gentrack.		74,124,402 96.68%	2,547,671 3.32%	60,727
That, for the purposes of NZX Listing Rule 4.2.1, up to 1,775,361 performance rights be issued to Gary Miles (Gentrack's CEO) and other members of the Executive Leadership 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 LTI Scheme.		44,857,463 62.77%	26,605,090 37.23%	1,828,891
That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack for the current financial year.		76,698,009 99.98%	12,165 0.02%	22,626

As at the commencement of the meeting, Gentrack Group Limited had 112,451,475 total number of voting shares on issue.

Authority for this announcement	
Name of person authorised to make this announcement	Anna Ellis
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About Gentrack

We are entering a new era, with utilities worldwide transforming to meet business and sustainability targets. For over 35 years Gentrack has been partnering with the world's leading utilities, and more than 60 energy and water companies rely on us.

Gentrack, with our partners Salesforce and AWS, are leading today's transformation with g2.0, an end-to-end product-to-profit solution. Using low code / no code, and composable technology, g2.0 allows utilities to launch new propositions in days, reduce cost-to-serve and lead in total experience.

<https://www.gentrack.com>