



EROAD 2026 Annual Shareholders Meeting Addresses

AUCKLAND, 24 June 2026: EROAD Limited attaches for release to the market the following materials presented at today's Annual Shareholders' Meeting:

- ASM Presentation; and
- Executive Chair's address and EROAD management's address.

As disclosed in the Executive Chair's address, at the time of release of these materials, votes have been cast ahead of the meeting in respect of shares that represent 59.6% of the total shares on issue, with over 64% of those votes cast in accordance with the Board's recommendations. As such, the company's expectation is that the resolutions proposed by Ampfield Holdings, L.P. that were not recommended by the Board are unlikely to pass.

A further announcement will be made following the conclusion of the meeting confirming the results of the resolutions put to shareholders.

Authorised for release to the NZX and ASX by EROAD's General Counsel & Company Secretary, Ksenija Chobanovich.

ENDS

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About EROAD

EROAD (NZX/ASX: ERD) is a hardware-enabled SaaS company delivering safety, compliance, sustainability and efficiency solutions for complex vehicles fleets.

Its connected platform is used by commercial and government operators across New Zealand, Australia and North America to manage vehicles, assets and drivers with greater visibility and control. EROAD supports demanding, highly regulated fleet operations, including those moving food, concrete and aggregates, enabling them to operate smarter, safer and more sustainably.

EROAD's platform is built on a foundation of regulatory expertise, having delivered the world's first GPS-based road user charging system in New Zealand, where it remains the market leader today.

www.eroad.co.nz