

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

20 October 2026

At the Meridian Energy Annual Shareholder Meeting held today in Wellington, the resolutions were decided by poll and the details of the number of votes cast are:

	Resolutions	For	Against	Total Votes	Abstain
1.	That David Carter, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,125,474,175 (99.77%)	4,796,345 (0.23%)	2,130,270,520	413,890
2.	That Mark Verbiest, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,092,121,433 (98.21%)	38,072,370 (1.79%)	2,130,193,803	490,607
4.	That Fraser Whineray (appointed as a Director of the Company by the Board with effect from 28 September 2026) who retires and offers himself for election, be elected as a Director of the Company.	2,129,816,835 (99.98%)	413,570 (0.02%)	2,130,248,405	436,005

The Board of Meridian has determined that all Directors are Independent Directors (as defined in the NZX Listing Rules).

ENDS

Authorised for release by:
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