

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Meridian Energy Limited Annual Shareholder Meeting / Director Nominations

6 August 2026

Meridian Energy Limited advises that it intends to hold its next annual meeting of shareholders on Tuesday, 20 October 2026 in Wellington. Further details will be provided in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2(a), the closing date for receiving director nominations for the annual meeting is 5.00pm (New Zealand time) on Friday, 21 August 2026.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and may be sent by:

- Post to General Counsel and Company Secretary, Meridian Energy Limited, PO Box 10840, Wellington 6143; or
- Delivery to Level 2, 98 Customhouse Quay, Wellington 6011

ENDS

Authorised for release by:

Jason Woolley
General Counsel and Company Secretary

Meridian Energy Limited

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Meridian Energy Limited

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