Results of Contact Energy Limited's 2026 Annual Shareholder Meeting

16 September 2026

Results of Annual Meeting of Shareholders

At Contact Energy Limited's shareholder meeting, held today on 16 September 2026, shareholders were asked to vote on 4 ordinary resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That David Smol be re-elected as a director of Contact.
- That Rukumoana Schaafhausen be re-elected as a director of Contact.
- That Alison Barrass be elected as a director of Contact.
- That the directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
1. That David Smol be re-elected as a director of Contact.	566,740,842 99.16%	4,821,831 0.84%	561,502
2. That Rukumoana Schaafhausen be re-elected as a director of Contact.	556,245,539 97.26%	15,680,354 2.74%	198,282
3. That Alison Barrass be elected as a director of Contact.	571,615,877 99.94%	362,400 0.06%	145,898
4. That the directors be authorised to fix the fees and expenses of the auditor.	554,604,322 96.96%	17,400,353 3.04%	119,500

As at the commencement of the meeting, Contact Energy Limited had 1,070,627,153 shares on issue.

Authorised by:
Kirsten Clayton
General Counsel & Company Secretary