



16 November 2022

Results of Contact Energy Limited 2022 Annual Shareholder Meeting

At Contact Energy Limited's (**Contact**) shareholder meeting, held in Auckland today, shareholders were asked to vote on two resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

- That Elena Trout be re-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 by shareholders and proxy holders are:

Resolution	For	Against	Abstain
That Elena Trout be re-elected as a director of Contact.	455,779,681 99.97%	127,442 0.03%	175,202
That the directors be authorised to fix the fees and expenses of the auditor.	455,476,929 99.88%	526,955 0.12%	78,441

Kirsten Clayton
General Counsel & Company Secretary