

27 July 2023

Results of Manawa Energy Limited Annual Shareholder Meeting

Manawa Energy Limited is pleased to advise that the following resolutions were passed at its Annual Shareholders' Meeting held on Thursday, 27 July in Tauranga and online.

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

The resolutions passed by shareholders were:

- That Mr Joe Windmeyer be elected as a director of Manawa Energy.
- That Ms Phillippa Harford be elected as a director of Manawa Energy.
- That the directors be authorised to fix the fees and expenses of the auditors of Manawa Energy for the ensuing year.

Details of the total number of votes cast in person or by proxy holders are:

| Resolution | For | Against | Abstain |
|--|-------------|-----------|------------|
| That Mr Joe Windmeyer be elected as a director of Manawa Energy. | 172,099,963 | 2,976,113 | 83,916,504 |
| That Ms Phillippa Harford be elected as a director of Manawa Energy. | 171,856,946 | 3,232,628 | 83,903,006 |
| That the directors be authorised to fix the fees and expenses of the auditors of Manawa Energy for the ensuing year. | 258,855,832 | 30,296 | 106,452 |

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