



17 September 2024

Results of Manawa Energy Limited Annual Shareholder Meeting

Manawa Energy Limited is pleased to advise that the following resolutions were passed at its Annual Shareholder Meeting held on Tuesday, 17 September 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 Sheridan Broadbent be re-elected as a director of Manawa Energy.
- That Joanna Breare be re-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.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Sheridan Broadbent be re-elected as a director of Manawa Energy.	177,793,705 (99.94%)	107,495 (0.06%)	84,030,481
That Joanna Breare be re-elected as a director of Manawa Energy.	177,800,544 (99.90%)	170,110 (0.10%)	83,961,027
That the directors be authorised to fix the fees and expenses of the auditors of Manawa Energy for the ensuing year.	261,757,945 (99.99%)	35,151 (0.01%)	136,585

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