

12 August 2022

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 Friday, 12 August 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 Deion Campbell 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 Deion Campbell be elected as a director of Manawa Energy	169,241,135	2,717,493	83,912,748
That the directors be authorised to fix the fees and expenses of the auditors of Manawa Energy for the ensuing year.	255,837,058	11,408	22,910

Authorised by:

Catherine Thompson

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