26 February 2025

Annual Shareholder Meeting Results

At Gentrack Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 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:

1. That Fiona Oliver be re-elected as a director of Gentrack.
2. That Gillian Watson, appointed by the Board on 1 June 2024, be elected as a director of Gentrack.
3. That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack for the ensuing year.
4. That the aggregate maximum annual remuneration for directors be increased from $800,000 to $850,000.

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

Resolution	For	Against	Abstain
That Fiona Oliver be re-elected as a director of Gentrack.	73,690,383 99.29%	528,062 0.71%	44,275
That Gillian Watson, appointed by the Board on 1 June 2024, be elected as a director of Gentrack.	74,143,566 99.89%	84,483 0.11%	34,671
That the directors are authorised to fix the remuneration of Ernst & Young as auditor of Gentrack for the ensuing year.	74,120,214 99.84%	119,495 0.16%	23,011
That the aggregate maximum annual remuneration for directors be increased from $800,000 to $850,000.	73,220,806 98.80%	889,511 1.20%	9,707

ENDS

Contact details regarding this announcement:

Anna Ellis – Company Secretary
+64 9 966 6090

About Gentrack

We are entering a new era, with utilities worldwide transforming to meet business and sustainability targets. For over 35 years Gentrack has been partnering with the world's leading utilities, and more than 60 energy and water companies rely on us.

Gentrack, with our partners Salesforce and AWS, are leading today's transformation with g2.0, an end-to-end product-to-profit solution. Using low code / no code, and composable technology, g2.0 allows utilities to launch new propositions in days, reduce cost-to-serve and lead in total experience. https://www.gentrack.com