

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

15 October 2024

At the Meridian Energy Annual Shareholder Meeting held today in Wellington, the resolution was decided by poll and the details of the number of votes cast in person or by proxy are:

	Resolution	For	Against	Total Votes	Abstain
1.	That Tania Simpson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	2,041,418,348 (98.27%)	35,956,666 (1.73%)	2,077,375,014	241,845

The Board of Meridian has determined that all Directors are Independent Directors (as defined in the NZX Listing Rules).

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Phil Clark
Head of Communications
027 838 5710