



Gentrack Group Annual Shareholder Meeting

26 February 2025

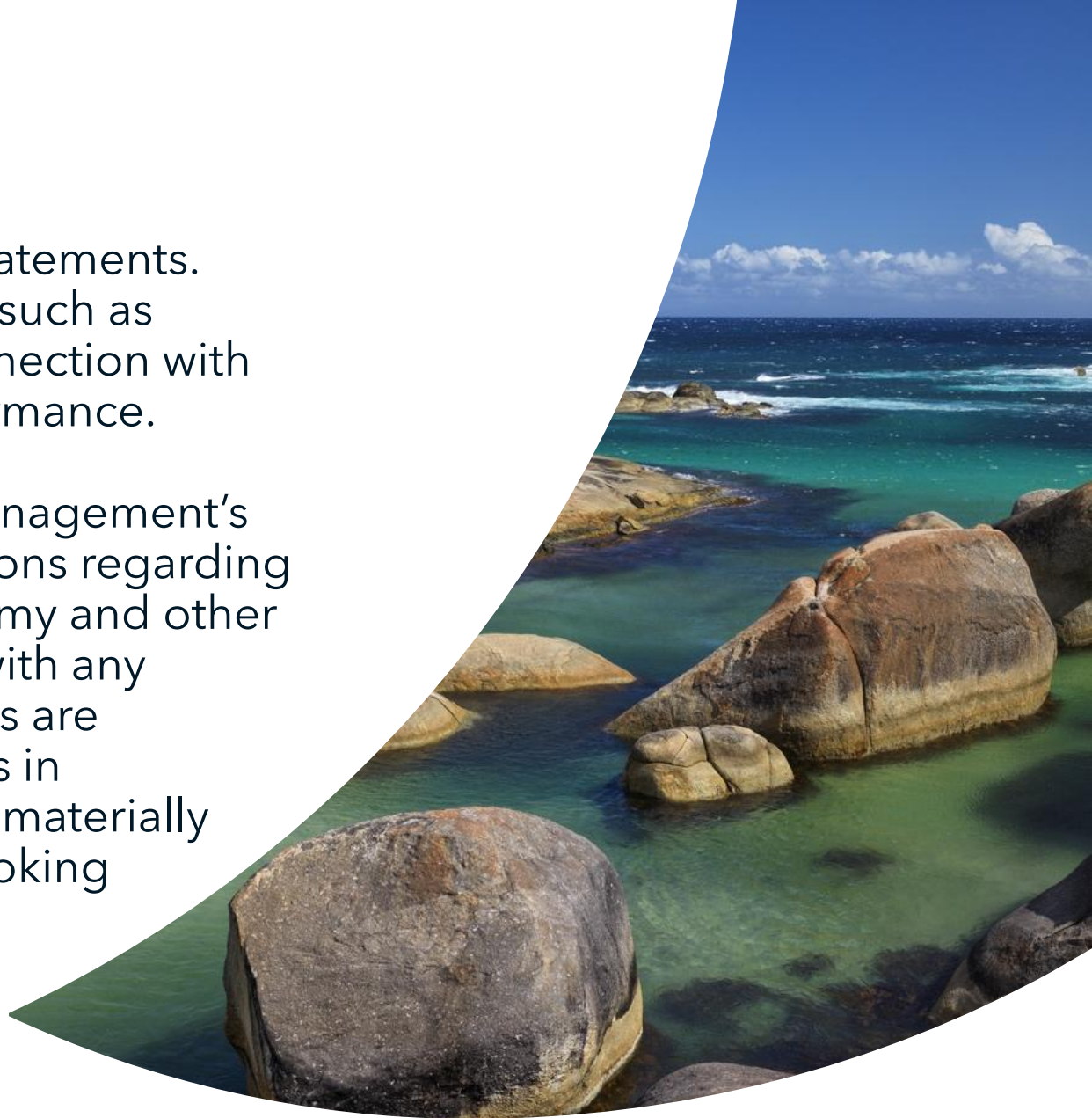


Disclaimer

This presentation may contain forward-looking statements. Forward-looking statements often include words such as 'anticipate', 'expect', 'plan' or similar words in connection with discussions of future operating or financial performance.

The forward-looking statements are based on management's and directors' current expectations and assumptions regarding Gentrack's business and performance, the economy and other future conditions, circumstances and results. As with any projection or forecast, forward-looking statements are inherently susceptible to uncertainty and changes in circumstances. Gentrack's actual results may vary materially from those expressed or implied in its forward-looking statements.

All figures are shown in NZ\$M.



Voting Details

To vote, you will need to click "Get Voting Card" within the online meeting platform. You will be asked to enter your Shareholder or Proxy Number to validate. Please then mark your voting card in the way you wish to vote by clicking "FOR", "AGAINST" or "ABSTAIN" on the voting card. Once you have made your selection please click "Submit Vote" on the bottom of the card to lodge your vote.

I would encourage you to send through your questions as soon as you can through the virtual meeting website. This will allow us to answer these questions at the appropriate time of the meeting. To ask a question, you will need to click "ask a question" within the online meeting platform, select the item of business, type in your questions and click submit.

Please refer to the virtual meeting online portal guide or use the help line on 0800 200 220 if you're in New Zealand or +64 9 967 7751 if you're outside New Zealand if you require assistance.

The Gentrack Board



Andy Green
Chair



Darc Rasmussen
Non-Executive
Director



Fiona Oliver
Non-Executive
Director



Gary Miles
CEO



Stewart Sherriff
Non-Executive
Director



Gillian Watson
Non-Executive
Director

Proxy Voting

Proxies have been appointed for the purposes of this meeting in respect of approximately **73,725,492 million shares**, representing over **68.44%** of the total number of shares.

Agenda

1 Chair's Introduction

2 Addresses to shareholders

3 Shareholders Questions

4 Ordinary Resolutions





Chair's Address

Andy Green
Chairman



CEO Commentary

Gary Miles
Chief Executive Officer





Deploying g2 successfully



Strong partnerships driving pipeline and customer value

Recent record performance, now deploying with announced wins in ME and UK



Continuing to grow India base > 100+

Emissions by Greenhouse Gas
The table below provides details of the contribution by greenhouse gas of our Scope 1 and 2 emissions. Some countries do not provide a split for Scope 1 or 2 emissions between the different gases. Consequently the total of gases does not always align with total emissions.

Greenhouse Gas	Scope 1 (tCO2e)	Scope 2 (tCO2e)	Scope 1+2 (tCO2e)
CO2	10.0	0.0	10.0
CH4	0.0	0.0	0.0
N2O	0.0	0.0	0.0
HFC	0.0	0.0	0.0
PFC	0.0	0.0	0.0
Other	0.0	0.0	0.0
Total	10.0	0.0	10.0

Methodologies and uncertainties
The table below sets out the methodologies and uncertainties used to calculate our Scope 1 and Scope 2 emissions.

Category	Activity	Calculation method	Data source	Data quality/uncertainty
Scope 1	Stationary combustion	IPCC Default Emission Factors	Internal data	High
	Mobile combustion	IPCC Default Emission Factors	Internal data	High
	Fugitive emissions	IPCC Default Emission Factors	Internal data	High
	Other	IPCC Default Emission Factors	Internal data	High
Scope 2	Electricity	IPCC Default Emission Factors	Internal data	High
	Heat	IPCC Default Emission Factors	Internal data	High

For FY24 there is a level of uncertainty to our emissions reporting as a result of both estimation and data quality (the heat and other of which is noted in the table above). Uncertainty will reduce as we continue to improve and refine our data collection.

We are pleased to report that a new metering system for our London site is due to be introduced in late 2024 which will greatly enhance our ability of data for FY25 reporting.

Inaugural Climate Statement released

Gentrack
Climate
Statement
FY24



Leadership aligned, energised and performing well

Market Dynamics

Industry wide RFP momentum is accelerating across Europe and Asia

g2 is resonating well with the market

There are a very small number of credible players in position to deliver to this industry re platforming

Due to these factors our pipeline continues to expand

As messaged in prior announcements, mature deals in the pipeline are expected to start closing

Our FY25 growth will be 2H weighted due to new sales closure timelines (12 to 36 months)

I remain very confident in our ability to execute against our

- **Purpose** to accelerate the journey to a net zero future by leading the global IT modernisation of energy and water retailers and
- **Plans** to achieve mid-term revenue growth >15% CAGR and 15-20% EBITDA

We intend to provide full year guidance at 1H results in May



Shareholder Questions





Formal Business of Meeting

Voting on the resolutions

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Voting will remain open until 5 minutes after the conclusion of the meeting.

Results of the vote will be announced via the Stock Exchanges.

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Resolution One

Re-election of Fiona Oliver as Director

Results of Proxy Votes

For	72,782,228
Against	528,062
Discretionary	398,938

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Resolution Two

Election of Gillian Watson as Director

Results of Proxy Votes

For	73,235,411
Against	84,483
Discretionary	398,938

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Resolution Three

Authorisation to fix auditor's remuneration

Results of Proxy Votes

For	73,206,953
Against	119,451
Discretionary	399,088

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Resolution Four

Directors' remuneration fee cap

Results of Proxy Votes

For	72,445,878
Against	889,511
Discretionary	362,688

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Close of Meeting