



EROAD

EROAD 2026 Annual Shareholder's Meeting Results

25 June 2026

At EROAD's Annual Shareholder's Meeting held in Auckland and online yesterday, shareholders were asked to vote on seven resolutions, three of which were supported by the Board.

The resolutions passed by shareholders are:

- To elect Ryan Brosnahan as a Director of EROAD Limited (*Board supported*)
- To elect Ian Whiting as a Director of EROAD Limited (*Board supported*)
- To authorise the Directors to fix the fees and expenses of EROAD's auditor (*Board supported*)

The following resolutions were not passed by shareholders:

- To elect Scott Smith as a Director of EROAD Limited
- To elect Steve Hammond as a Director of EROAD Limited
- To remove John Scott as a Director of EROAD Limited
- To remove Sara Gifford as a Director of EROAD Limited

The total number of votes cast in person or by proxy holder by resolution are:

Resolution	For	%	Against	%	Abstain
1 Election of Director: Ryan Brosnahan as a Director of EROAD Limited	84,426,765	66.36	42,796,784	33.64	101,467
2 Election of Director: Ian Whiting as a Director of EROAD Limited	89,438,132	70.60	37,248,925	29.40	625,333
3 Election of Director: Scott Smith as Director of EROAD Limited	45,345,150	35.65	81,866,947	64.35	112,919
4 Election of Director: Steve Hammond as Director of EROAD Limited	45,706,892	35.94	81,480,193	64.06	125,878
5 Removal of Director: John Scott be removed as a Director of EROAD Limited	44,181,506	34.80	82,782,157	65.20	349,300
6 Removal of Director: Sara Gifford be removed as a Director of EROAD Limited	47,286,365	37.17	79,940,764	62.83	85,834
7 Auditor Remuneration: That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD	126,591,824	99.97	43,150	0.03	664,745

TEL +64 9 927 4700
FAX +64 9 927 4701
FREE 0800 4 EROAD

PO Box 305 394
Triton Plaza, North Shore 0757
Auckland, New Zealand

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eroad.co.nz

Authorised for release to the NZX and ASX by John Scott, Executive Chair of the EROAD Board.

Ends

For Investor enquiries please contact: Jason Kepecs jason.kepecs@eroad.com NZ contact: +64 21 990 474 AU contact: +61 47 7711 136	For Media enquiries please contact: Jackie Ellis jackie@ellisandco.co.nz +64 27 246 2505
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About EROAD

EROAD (NZX/ASX: ERD) is a hardware-enabled SaaS company delivering safety, compliance, sustainability and efficiency solutions for complex vehicles fleets.

Its connected platform is used by commercial and government operators across New Zealand, Australia and North America to manage vehicles, assets and drivers with greater visibility and control. EROAD supports demanding, highly regulated fleet operations, including those moving food, concrete and aggregates, enabling them to operate smarter, safer and more sustainably.

EROAD's platform is built on a foundation of regulatory expertise, having delivered the world's first GPS-based road user charging system in New Zealand, where it remains the market leader today.
www.eroad.co.nz