

Market Release | 23 October 2025

Shareholder poll results for Auckland Airport

The annual meeting of shareholders of Auckland International Airport Limited was held in Auckland and online today. All resolutions put to the meeting were passed by shareholders. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Mark Cairns be re-elected as a Director (supported by the Board).
- That Liz Savage be re-elected as a Director (supported by the Board).
- To increase the total quantum of annual directors fee pool from \$1,593,350 to \$1,688,951.
- To authorise directors to fix the remuneration of the Auditors for the ensuring year.

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

Resolution	For	Against	Abstain
To re-elect Mark Cairns	1,275,522,842 98.90%	14,246,666 1.10%	115,127
To re-elect Liz Savage	1,237,250,702 95.93%	52,491,550 4.07%	144,823
To increase the total quantum of annual directors fee pool from \$1,593,350 to \$1,688,951	1,286,926,807 99.85%	1,956,186 0.15%	257,472
To authorise the directors to fix the fees and expenses of the auditor	1,270,711,100 98.69%	16,826,318 1.31%	2,349,657

Note to media: These results of the shareholder polls taken at the 2025 Auckland Airport annual meeting have been counted by MUFG Pension & Market Services.

ENDS

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