

Annual Meeting Results Announcement



1 November 2022

Results of South Port New Zealand Limited Annual Shareholders' Meeting

At South Port New Zealand Limited's shareholder meeting, held in Bluff on Tuesday, 1 November 2022, shareholders were asked to vote on five resolutions, which were supported by the Board.

The Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2022 were received.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That Mr Philip Cory-Wright be re-elected as a Director of the Company.
2. That Mrs Clare Kearney be re-elected as a Director of the Company.
3. That Mr John Schol be elected as a Director of the Company.
4. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.
5. To consider and if thought fit, resolve to increase the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July from \$333,000 to \$400,000, (20% increase) such sum to be divided between the non-Executive Directors as they determine.

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

Resolution	For	Against	Abstain
1. That Mr Philip Cory-Wright be re-elected as a Director of the Company	22,167,159 84%	5,174 0.02%	2,402
2. That Mrs Clare Kearney be re-elected as a Director of the Company	22,167,200 84%	5,138 0.02%	2,397
3. That Mr John Schol be elected as a Director of the Company	22,140,618 84%	30,905 0.11%	3,212
4. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General	22,166,117 84%	5,013 0.02%	3,605
5. To consider and if thought fit, resolve to increase the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July from \$333,000 to \$400,000, (20% increase), such sum to be divided between the non-Executive Directors as they determine	20,465,548 78%	58,001 0.22%	195,230

Pursuant to NZX Listing Rule 2.6.2, the Board has determined that the following Director is an Independent Director:

- John Schol

Authority for this announcement	
Name of person authorised to make this announcement	Lara Stevens
Contact person for this announcement	Lara Stevens
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Date of release through MAP	01/11/2022