

Meeting Results Announcement

17 December 2021

Results of Napier Port Holdings Limited 2021 Annual Shareholders' Meeting

At Napier Port Holdings Limited's Annual Shareholders' Meeting, held as a virtual meeting today, shareholders were asked to vote on three resolutions, which were supported by the Board of Directors.

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

The resolutions passed by shareholders were:

- That Vincent Tremaine be re-elected as a director of the Company;
- That Blair O'Keeffe be re-elected as a director of the Company;
- That the directors be authorised to fix the remuneration of the auditor for the ensuing year.

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

	Resolutions	For	Against	Abstain
1.	That Vincent Tremaine be re-elected as a director of the Company	146,837,073 99.97%	42,110 0.03%	4,126
2.	That Blair O'Keeffe be re-elected as a director of the Company	146,832,284 99.97%	48,102 0.03%	2,923
3.	That the directors be authorised to fix the remuneration of the auditor for the ensuing year	146,841,579 99.98%	25,550 0.02%	16,180

Authority for this announcement	
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Date of release through MAP	17 December 2021