

NZX and ASX Announcement

23 October 2024

Results of Freightways Group Limited's 2024 Annual Shareholders Meeting

At the Freightways Group Limited Annual Shareholders Meeting held in Auckland and online on 23 October 2024, shareholders were asked to vote on four resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

1. That Mark Cairns be re-elected as a director of Freightways.
2. That Abigail Foote be re-elected as a Director of Freightways.
3. That Fiona Oliver be re-elected as a Director of Freightways.
4. That the Directors are authorised to fix the Auditors' remuneration.

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

Resolution	For	Against	Abstain
That Mark Cairns be re-elected as a Director of Freightways. The Board has determined that Mark Cairns is an independent Director.	71,992,893 (99.86%)	101,835 (0.14%)	36,955
That Abigail Foote be re-elected as a Director of Freightways. The Board has determined that Abigail Foote is an independent Director.	71,320,495 (98.92%)	778,771 (1.08%)	32,417
That Fiona Oliver be re-elected as a Director of Freightways. The Board has determined that Fiona Oliver is an independent Director.	72,047,929 (99.94%)	43,067 (0.06%)	40,687
That the Directors are authorised to fix the Auditors' remuneration.	71,453,315 (99.12%)	632,336 (0.88%)	46,032

Authority for this announcement	
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