

Meeting Results Announcement

20 December 2024

Results of Napier Port Holdings Limited 2024 Annual Shareholders Meeting

At Napier Port Holdings Limited’s Annual Shareholders Meeting, held as a hybrid meeting yesterday, shareholders were asked to vote on five 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:

- To elect Debra Birch as a director of the Company;
- To re-elect Vincent Tremaine as a director of the Company;
- To re-elect Blair O’Keeffe as a director of the Company;
- To authorise that the director fees be set as a total annual fee pool of \$795,000 (plus GST if any), being an increase of \$140,000 from \$655,000;
- To authorise directors to fix the auditor’s remuneration 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.	To elect Debra Birch as a director of the Company	159,138,375 99.91%	144,825 0.09%	34,232
2.	To re-elect Vincent Tremaine as a director of the Company	159,238,811 99.96%	56,532 0.04%	22,089
3.	To re-elect Blair O’Keeffe as a director of the Company	159,232,770 99.96%	61,913 0.04%	22,749
4.	To authorise that the director fees be set as a total annual fee pool of \$795,000 (plus GST if any), being an increase of \$140,000 from \$655,000	48,711,831 99.01%	487,911 0.99%	44,030
5.	To authorise directors to fix the auditor’s remuneration for the ensuing year	159,255,938 99.97%	43,541 0.03%	17,953

Authority for this announcement	
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