

Meeting Results Announcement

16 December 2022

Results of Napier Port Holdings Limited 2022 Annual Shareholders' Meeting

At Napier Port Holdings Limited's Annual Shareholders' Meeting, held as a hybrid meeting today, shareholders were asked to vote on four 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 Stephen Moir be re-elected as a director of the Company;
- That Kylie Clegg be elected as a director of the Company;
- That Dan Druzianic be 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 Stephen Moir be re-elected as a director of the Company	151,592,260 99.99%	20,942 0.01%	17,281
2.	That Kylie Clegg be elected as a director of the Company	151,544,557 99.95%	70,081 0.05%	15,845
3.	That Dan Druzianic be elected as a director of the Company	151,568,278 99.97%	41,314 0.03%	20,891
4.	That the directors be authorised to fix the remuneration of the auditor for the ensuing year	151,571,878 99.99%	9,204 0.01%	49,401

Authority for this announcement	
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