



## MAINFREIGHT LIMITED

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## Meeting Results Announcement

30 July 2021

### Results of 2021 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Thursday, 29 July 2021, shareholders were asked to vote on three resolutions, all of 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 Bruce Plested, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
2. That Richard Prebble, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
3. That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Bruce Plested, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	54,936,564 94.68%	3,083,704 5.31%	3,493 0.01%
That Richard Prebble, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	45,275,794 78.03%	9,525,898 16.42%	3,222,069 5.55%
That the Directors be authorised to fix the fees and expenses of the auditor.	57,619,200 99.30%	385,188 0.66%	19,373 0.03%

Authority for this announcement	
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