



MAINFREIGHT LIMITED

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Meeting Results Announcement

26 July 2024

Results of 2024 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Thursday, 25 July 2024, shareholders were asked to vote on five 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 Annie Steel, having been appointed as a Director of the Company by the Board on 1 March 2024, and being eligible and having offered herself for election, be elected as a Director of the Company.
2. That Hayley Buckley, having been appointed as a Director of the Company by the Board on 1 March 2024, and being eligible and having offered herself for election, be elected as a Director of the Company.
3. That Bruce Plested, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
4. That Richard Prebble, who retires by rotation at the annual meeting, be paid 12 months Director fees, being \$120,000 upon his retirement.
5. 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 Annie Steel, having been appointed as a Director of the Company by the Board on 1 March 2024, and being eligible and having offered herself for election, be elected as a Director of the Company.	63,242,077 99.84%	104,224 0.16%	25,751
That Hayley Buckley, having been appointed as a Director of the Company by the Board on 1 March 2024, and being eligible and having offered herself for election, be elected as a Director of the Company.	63,237,096 99.84%	104,379 0.16%	30,577
That Bruce Plested, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	60,574,274 95.59%	2,793,070 4.41%	4,708
That Richard Prebble, who retires by rotation at the annual meeting, be paid 12 months Director fees, being \$120,000 upon his retirement.	40,161,865 66.18%	20,522,523 33.82%	2,687,465
That the Directors be authorised to fix the fees and expenses of the auditor.	61,678,332 97.35%	1,679,202 2.65%	14,518

Authority for this announcement	
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