

Annual Meeting Results Announcement



17 October 2024

Results of South Port New Zealand Limited Annual Shareholders' Meeting

At South Port New Zealand Limited's shareholder meeting, held in Bluff on Thursday, 17 October 2024, shareholders were asked to vote on three resolutions, which were supported by the Board.

The Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2024 were received.

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

The resolutions passed by shareholders were:

1. That Ms Nicola Greer be re-elected as a Director of the Company.
2. That Mrs Michelle Henderson be re-elected as a Director of the Company.
3. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.

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

Resolution	For	Against	Abstain
1. That Ms Nicola Greer be re-elected as a Director of the Company.	20,314,683 99.92%	15,545 0.08%	1,096
2. That Mrs Michelle Henderson be re-elected as a Director of the Company.	20,317,305 99.94%	12,969 0.06%	3,180
3. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.	20,312,705 99.92%	15,789 0.08%	2,130

Authority for this announcement	
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