

28 October 2022

Results of Port of Tauranga Limited Annual Meeting – Meeting Results and Directors' Independence

At Port of Tauranga Limited's Annual Shareholder Meeting, held in Mount Maunganui today, shareholders were asked to vote on four resolutions, 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:

- That Mr Alastair Roderick Lawrence be re-elected as a Director.
- That Mr Dean John Bracewell be elected as a Director.
- That Mr John Brodie Stevens be elected as a Director.
- That the Port of Tauranga Board be authorised to fix the remuneration of Auditors for the ensuing year.

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

Resolution	For	Against	Abstain
That Mr Alastair Roderick Lawrence be re-elected as a Director.	432,961,446 98.11%	8,351,250 1.89%	91,856
That Mr Dean John Bracewell be elected as a Director.	441,186,758 99.96%	159,060 0.04%	58,734
That Mr John Brodie Stevens be elected as a Director.	441,049,979 99.94%	260,500 0.06%	94,073
That the Port of Tauranga Board be authorised to fix the remuneration of Auditors for the ensuing year.	441,202,912 99.99%	38,044 0.01%	71,266

The Board has determined that all Port of Tauranga Directors (apart from Sir Robert Arnold McLeod and Mr Douglas William Leeder) are independent Directors.

Authority for this announcement	
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