

## Market Release | 31 October 2018

# 2018 annual meeting shareholder poll results

The annual meeting of shareholders of Auckland International Airport Limited was held this morning at the Vodafone Events Centre in Manukau, Auckland.

The seven resolutions proposed by the company were passed by shareholders. Full details of the polls conducted are set out below.

Patrick Strange was re-elected to the Board. He was first appointed a director of the company in 2015.

Brett Godfrey was re-elected to the Board. He was first appointed a director of the company in 2010.

Mark Binns was elected to the Board.

Dean Hamilton was elected to the Board.

Tania Simpson was elected to the Board.

The total quantum of Directors' fees was increased by \$36,720 from \$1,530,000 to \$1,566,720.

Deloitte was automatically reappointed as auditor under section 200 of the Companies Act 1993 and the Board was authorised to fix the fees and expenses of the auditor.

Results of polls: Company Proposed Resolutions	For	Against	% in favour
1. To re-elect Patrick Strange	787,841,049	3,309,454	99.58%
2. To re-elect Brett Godfrey	790,719,900	374,953	99.95%

3. To elect Mark Binns as a Director	790,695,552	411,901	99.95%
4. To elect Dean Hamilton as a Director	790,594,154	549,695	99.93%
5. To elect Tania Simpson as a Director	790,313,920	783,230	99.90%
6. To increase the directors' fees by \$36,720 from \$1,530,000 to \$1,566,720.	521,130,115	2,388,284	99.54%
7. To authorise the directors to fix the fees and expenses of auditor	781,956,881	9,148,366	98.84%

## Ends

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