

Market Release | 20 October 2022

Shareholder poll results for Auckland Airport

The annual meeting of shareholders of Auckland International Airport Limited was held in person and online today. All resolutions put to the meeting were passed by shareholders.

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

The resolutions passed by shareholders were:

- That Mark Cairns be elected as a Director (supported by the Board).
- That Elizabeth Savage be re-elected as a Director (supported by the Board).
- That Christine Spring be re-elected as a Director (supported by the Board).
- To authorise directors to fix the remuneration of the Auditors for the ensuing year.

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

Resolution	For	Against	Abstain
To elect Mark Cairns	975,523,335 92.84%	75,283,810 7.16%	55,120
To re-elect Elizabeth Savage	1,048,890,493 99.83%	1,835,628 0.17%	136,144
To re-elect Christine Spring	1,041,121,807 99.08%	9,671,980 0.92%	68,478
To authorise the directors to fix the fees and expenses of the auditor.	1,043,039,859 99.27%	7,649,793 0.73%	172,613

Note to media: These results of the shareholder polls taken at the 2022 Auckland Airport annual meeting have been counted by Link Market Services.

Ends

For further information, please contact:

Libby Middlebrook

Head of Communications and External Relations

+64 (0) 21 989 908

libby.middlebrook@aucklandairport.co.nz

www.aucklandairport.co.nz