

Market Release | 17 October 2023

Shareholder poll results for Auckland Airport

The annual meeting of shareholders of Auckland International Airport Limited was held at Eden Park 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 Julia Hoare 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 re-elect Julia Hoare	974,276,134 90.03%	107,932,133 9.97%	159,627
To authorise the directors to fix the fees and expenses of the auditor.	1,059,165,039 97.87%	23,047,509 2.13%	182,762

Note to media: These results of the shareholder polls taken at the 2023 Auckland Airport annual meeting have been counted by Link Market Services.

Ends

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