

17 October 2018

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

Port of Tauranga Limited is pleased to advise that all resolutions were passed by poll at its Annual Meeting of shareholders held today in Mount Maunganui. The resolutions were:

- 1 Re-election and election of Directors:
 - (a) That Ms Julia Cecile Hoare be re-elected as a Director of Port of Tauranga Limited.

For:	436,950,117	(99.96%)
Against:	161,068	(0.04%)
Abstain:	371,921	
 - (b) That Mr Douglas William Leeder be re-elected as a Director of Port of Tauranga Limited.

For:	437,214,516	(99.99%)
Against:	24,100	(0.01%)
Abstain:	241,790	
 - (c) That Mr Robert Arnold McLeod be elected as a Director of Port of Tauranga Limited.

For:	437,031,749	(99.96%)
Against:	193,566	(0.04%)
Abstain:	255,091	
 - (d) That Ms Alison Moira Andrew be elected as a Director of Port of Tauranga Limited.

For:	437,166,919	(99.99%)
Against:	36,655	(0.01%)
Abstain:	270,782	
- 2 That the Port of Tauranga Board be authorised to fix the remuneration of the Auditors for the ensuing year.

For:	437,077,005	(99.97%)
Against:	114,325	(0.03%)
Abstain:	281,776	

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



Steve Gray
COMPANY SECRETARY

