



MAINFREIGHT LIMITED

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Meeting Results Announcement

31 July 2019

Results of 2019 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Tuesday, 30 July 2019, shareholders were asked to vote on five resolutions, all of 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:

1. That Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
2. That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
3. That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
4. That the existing Constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory note on page 3 of the notice of meeting, is adopted as the constitution of the Company.
5. That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	55,461,626 96.77%	1,825,431 3.18%	26,466 0.05%
That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	56,147,831 97.97%	1,137,226 1.98%	28,466 0.05%
That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	57,276,917 99.94%	8,140 0.01%	28,466 0.05%
That the existing Constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory note on page 3 of the notice of meeting, is adopted as the constitution of the Company.	57,270,747 99.93%	2,150 0.00%	40,626 0.07%

Results of 2019 Annual Meeting of Shareholders of Mainfreight Limited
Continued

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of the auditor.	57,161,689 99.74%	111,349 0.19%	40,485 0.07%

Authority for this announcement	
Name of person authorised to make this announcement	Nikki Cooper
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