

Meeting Results Announcement

15 December 2023

Results of Napier Port Holdings Limited 2023 Annual Shareholders Meeting

At Napier Port Holdings Limited's Annual Shareholders Meeting, held as a hybrid meeting today, shareholders were asked to vote on two resolutions, which were supported by the Board of Directors.

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

The resolutions passed by shareholders were:

- That John Harvey be re-elected as a director of the Company;
- That the directors be authorised to fix the remuneration of the auditor for the ensuing year.

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

	Resolutions	For	Against	Abstain
1.	That John Harvey be re-elected as a director of the Company	153,086,473 99.97%	45,837 0.03%	586,577
2.	That the directors be authorised to fix the remuneration of the auditor for the ensuing year	153,653,163 99.97%	39,728 0.03%	25,996

Authority for this announcement	
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