



## MAINFREIGHT LIMITED

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### MAINFREIGHT LIMITED

#### Results of Resolutions at Annual Shareholders' Meeting

Mainfreight Limited is pleased to advise that the following resolutions were passed at its Annual Shareholders' Meeting held on Thursday, 28 July 2016 in Auckland:

#### **Resolution 1 - That Carl Howard-Smith, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company**

Passed on a show of hands

Proxy voting in respect of the resolution was:

| <b>For</b> | <b>Against</b> | <b>Proxy Discretion</b> | <b>Abstain</b> |
|------------|----------------|-------------------------|----------------|
| 40,405,912 | 16,012,272     | 332,037                 | 51,795         |

#### **Resolution 2 - That Bruce Pledsted, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company**

Passed on a show of hands

Proxy voting in respect of the resolution was:

| <b>For</b> | <b>Against</b> | <b>Proxy Discretion</b> | <b>Abstain</b> |
|------------|----------------|-------------------------|----------------|
| 55,971,067 | 495,810        | 328,759                 | 6,380          |

#### **Resolution 3 - That the Directors be authorised to fix the fees and expenses of the Auditor.**

Passed on a show of hands

Proxy voting in respect of the resolution was:

| <b>For</b> | <b>Against</b> | <b>Proxy Discretion</b> | <b>Abstain</b> |
|------------|----------------|-------------------------|----------------|
| 56,411,328 | 5,150          | 344,404                 | 41,134         |

Ends

*For further information, please contact:*

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*Mainfreight*

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