

Annual Meeting Results Announcement



31 October 2023

Results of South Port New Zealand Limited Annual Shareholders' Meeting

At South Port New Zealand Limited's shareholder meeting, held in Bluff on Tuesday, 31 October 2023, shareholders were asked to vote on four resolutions, which were supported by the Board.

The Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2023 were received.

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

The resolutions passed by shareholders were:

1. That Mr Philip Cory-Wright be re-elected as a Director of the Company.
2. That Ms Cassandra Crowley be elected as a Director of the Company.
3. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.
4. That the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July be increased from \$400,000 to \$532,000, an increase of \$132,000 such sum to be divided between the non-Executive Directors as they determine.

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

Resolution	For	Against	Abstain
1. That Mr Philip Cory-Wright be re-elected as a Director of the Company	20,137,204 77%	4,036 0.02%	4,072
2. That Ms Cassandra Crowley be elected as a Director of the Company	20,126,489 77%	17,625 0.07%	1,198
3. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General	20,139,053 77%	4,086 0.02%	2,173
4. That the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July be increased from \$400,000 to \$532,000, an increase of \$132,000, such sum to be divided between the non-Executive Directors as they determine	18,673,744 71%	78,701 0.30%	8,307

Pursuant to NZX Listing Rule 2.6.2, the Board has determined that the following Director is an Independent Director:

- Cassandra Crowley

Authority for this announcement	
Name of person authorised to make this announcement	Lara Stevens
Contact person for this announcement	Lara Stevens
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Date of release through MAP	31/10/2023