

Meeting Results Announcement

Updated as at 26 September 2019

27 October 2022

Results of Freightways Limited's 2022 Annual Shareholders Meeting

At the Freightways Limited Annual Shareholders Meeting held in the World Cup Lounge, Eden Park, Reimers Avenue, Kingsland, Auckland on 27 October 2022, shareholders were asked to vote on two resolutions, 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 David Gibson be elected as a Director of Freightways.
2. That the Directors are authorised to fix the Auditors' remuneration.

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

Resolution	For	Against	Abstain
That David Gibson be elected as a Director of Freightways. The Board has determined that David Gibson is an independent Director.	68,960,051 (99.97%)	18,438 (0.03%)	33,074
That the Directors are authorised to fix the Auditors' remuneration.	68,875,178 (99.86%)	98,134 (0.14%)	38,251

Authority for this announcement	
Name of person authorised to make this announcement	Nicola Silke, General Counsel & Company Secretary
Contact person for this announcement	Nicola Silke
Contact phone number	+64 9 571 9670
Contact email address	Nicola.silke@freightways.co.nz
Date of release through MAP	27/10/2022