

28 October 2021

Results of Freightways Limited's 2021 Annual Shareholders Meeting

At the Freightways Limited Annual Shareholders Meeting held online on 28 October 2021, shareholders were asked to vote on six 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 Mark Cairns be elected as a Director of Freightways.
2. That Fiona Oliver be elected as a Director of Freightways.
3. That Abby Foote be re-elected as a Director of Freightways.
4. That Peter Kean be re-elected as a Director of Freightways.
5. That the total quantum of the annual Directors' fee pool be increased by \$161,100 from an aggregate of \$696,045 to an aggregate of \$857,145, such aggregate amount to be divided amongst the Directors as they deem appropriate.
6. 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 Mark Cairns be elected as a Director of Freightways. The Board has determined that Mark Cairns is an independent Director.	71,019,261 (99.97%)	18,955 (0.03%)	80,714
That Fiona Oliver be elected as a Director of Freightways. The Board has determined that Fiona Oliver is an independent Director.	70,974,491 (99.85%)	108,776 (0.15%)	35,258
That Abby Foote be re-elected as a Director of Freightways. The Board has determined that Abby Foote is an independent Director.	70,454,867 (99.17%)	588,825 (0.83%)	75,238
That Peter Kean be re-elected as a Director of Freightways. The Board has determined that Peter Kean is an independent Director.	70,993,418 (99.87%)	94,454 (0.13%)	31,058
That the total quantum of the annual Directors' fee pool be increased by \$161,100 from an aggregate of \$696,045 to an aggregate of \$857,145, such aggregate amount to be divided amongst the Directors as they deem appropriate.	64,291,374 (90.76%)	6,546,785 (9.24%)	280,771
That the Directors are authorised to fix the Auditors' remuneration.	71,046,896 (99.95%)	34,384 (0.05%)	37,650



During the Annual Shareholders Meeting it was indicated that PricewaterhouseCoopers (PwC) would act as scrutineers of the vote counting. However, as a result of the Covid-related restrictions in place in Auckland, PwC did not act as scrutineers. The poll results have instead been independently certified by Computershare.

Kim Ellis retired as a Freightways director with effect from the conclusion of today's meeting.

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 9683
Contact email address	Nicola.silke@freightways.co.nz
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