



MAINFREIGHT LIMITED

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Meeting Results Announcement

29 July 2022

Results of 2022 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Thursday, 28 July 2022, shareholders were asked to vote on four resolutions, all of 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 Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
2. That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
3. That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
4. That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	58,288,429 96.52%	2,099,120 3.48%	135,826
That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	56,270,888 93.18%	4,116,611 6.82%	135,876
That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company	60,361,797 99.96%	25,752 0.04%	135,826
That the Directors be authorised to fix the fees and expenses of the auditor.	59,875,542 98.94%	643,213 1.06%	4,620

Authority for this announcement

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