



## 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, 26 July 2018 in Auckland:

**Resolution 1 - That Bruce Plested, who retires by rotation at the annual meeting 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>49,847,691</b>
<b>Against</b>	<b>5,260,864</b>
<b>Proxy Discretion</b>	<b>368,406</b>
<b>Abstain</b>	<b>2,087</b>

**Resolution 2 - That Richard Prebble, who retires by rotation at the annual meeting 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>52,400,463</b>
<b>Against</b>	<b>2,705,403</b>
<b>Proxy Discretion</b>	<b>364,967</b>
<b>Abstain</b>	<b>8,215</b>

**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>53,502,147</b>
<b>Against</b>	<b>1,558,989</b>
<b>Proxy Discretion</b>	<b>412,378</b>
<b>Abstain</b>	<b>5,534</b>

### **Resignation of Director**

Carl Howard-Smith also retired by rotation at this meeting, and as signalled to shareholders at our 2016 meeting, he chose not to put his name forward for re-election, and resigned from the Board at the conclusion of the meeting.

Ends

*For further information, please contact:*

*Tim Williams*

*Group Chief Financial Officer*

*Mainfreight*

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