



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:

For	49,847,691
Against	5,260,864
Proxy Discretion	368,406
Abstain	2,087

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:

For	52,400,463
Against	2,705,403
Proxy Discretion	364,967
Abstain	8,215

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:

For	53,502,147
Against	1,558,989
Proxy Discretion	412,378
Abstain	5,534

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:

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Mainfreight

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