



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, 27 July 2017 in Auckland:

Resolution 1 - That Kate Parsons, having been appointed as a Director of the Company by the Board on 1 January 2017, and being eligible and having offered herself for election, be elected as a Director of the Company

Passed on a show of hands

Proxy voting in respect of the resolution was:

For	55,735,285
Against	14,650
Proxy Discretion	290,167
Abstain	37,953

Resolution 2 - That Sue Tindal, having been appointed as a Director of the Company by the Board on 1 January 2017, and being eligible and having offered herself for election, be elected as a Director of the Company

Passed on a show of hands

Proxy voting in respect of the resolution was:

For	55,731,688
Against	18,247
Proxy Discretion	290,167
Abstain	37,953

Resolution 3 - That Simon Cotter, 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	55,754,878
Against	4,668
Proxy Discretion	304,561
Abstain	13,948

Resolution 4 - That Bryan Mogridge, 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	52,094,403
Against	3,655,963
Proxy Discretion	304,061
Abstain	13,628

Resolution 5 - That the Directors' fees payable annually by the Company be increased, with effect from the commencement of the current financial year by \$224,000 from \$680,000 to \$904,000; such sum to be divided among the Directors as the Directors from time to time deem appropriate

Passed on a show of hands

Proxy voting in respect of the resolution was:

For	36,580,645
Against	119,004
Proxy Discretion	279,155
Abstain	19,099,251

Resolution 6 - 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	53,899,484
Against	1,862,785
Proxy Discretion	301,331
Abstain	14,455

Ends

For further information, please contact:

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Mainfreight

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