

19 October 2017

Port of Tauranga Limited Annual Meeting – Meeting Results and Directors' Independence

Port of Tauranga Limited is pleased to advise that all resolutions were passed by poll at its Annual Meeting of shareholders held today in Tauranga. The resolutions were:

- 1 Re-election of Directors:
 - (i) That Mr Alastair Roderick Lawrence be re-elected as a Director of Port of Tauranga Limited.

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|----------|-------------|----------|
| For: | 433,529,132 | (99.99%) |
| Against: | 47,521 | (0.01%) |
| Abstain: | 50,615 | |
 - (ii) That Mr David Alan Pilkington be re-elected as a Director of Port of Tauranga Limited.

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|----------|-------------|-----------|
| For: | 432,471,692 | (100.00%) |
| Against: | 20,410 | (0.00%) |
| Abstain: | 1,135,166 | |
- 2 That the Port of Tauranga Board be authorised to fix the remuneration of the Auditors for the ensuing year.

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|----------|-------------|-----------|
| For: | 433,374,708 | (100.00%) |
| Against: | 17,205 | (0.00%) |
| Abstain: | 201,355 | |

The Board has determined that all Port of Tauranga Directors (apart from Mr Doug Leeder and Mr Michael Smith) are Independent Directors.



Steve Gray
COMPANY SECRETARY

