

NZX Announcement

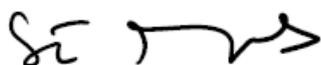
29 October 2020

2020 Annual Shareholders Meeting - Resolutions Passed

At the Freightways Limited Annual Shareholders Meeting held on 29 October 2020 shareholders were asked to vote on two resolutions. All resolutions were decided by poll.

The ordinary resolutions passed were:

	Resolution	For	Against	Total Votes	Abstain
1.	That Mark Rushworth be re-elected as a Director of Freightways. The Board has determined that Mark Rushworth is an independent Director.	71,138,925 (99.42%)	417,399 (0.58%)	71,556,324	37,801
2.	That the Directors are authorised to fix the Auditors' remuneration.	71,569,544 (99.99%)	6,219 (0.01%)	71,575,763	18,362



Stephan Deschamps
CFO & Company Secretary