

11 November 2019

### Results of South Port New Zealand Limited 2019 Annual Meeting

At South Port NZ Ltd's shareholder meeting, held in Bluff on Friday, 8 November 2019, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. **Financial Statements**  
To receive and consider the Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2019.
2. **Directors**
  - (a) That Mr Philip Wade Cory-Wright be re-elected as a Director of the Company.
  - (b) That Mrs Clare Margaret Kearney be re-elected as a Director of the Company
  - (c) That Ms Nicola Jean Greer be elected as a Director of the Company.
3. **Auditors**  
To authorise the Board to fix the auditor's fees and expenses.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. Financial Statements – To receive and consider the Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2019.	17,513,958	0	0
2. Directors – To elect three Directors:			
(a) That Mr Philip Wade Cory-Wright be re-elected as a Director of the Company.	21,910,190	0	0
(b) That Mrs Clare Margaret Kearney be re-elected as a Director of the Company.	21,910,190	0	0
(c) That Ms Nicola Jean Greer be elected as a Director of the Company.	21,893,254	0	16,936
3. Auditors – To authorise the Board to fix the auditor's fees and expenses.	21,908,190	0	2,000

Authority for this announcement	
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