



MAINFREIGHT LIMITED

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Meeting Results Announcement

31 July 2020

Results of 2020 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Thursday, 30 July 2020, shareholders were asked to vote on two resolutions, both of 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. That Bryan Mogridge, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
2. That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Bryan Mogridge, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.	46,293,895 79.54%	10,269,724 17.64%	1,640,635 2.82%
That the Directors be authorised to fix the fees and expenses of the auditor.	56,752,612 97.51%	1,431,483 2.46%	20,159 0.03%

Authority for this announcement	
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