

Meeting Results Announcement

20 December 2019

Results of Napier Port Holdings Limited 2019 Annual Shareholders' Meeting

At Napier Port Holdings Limited's Annual Shareholders' Meeting, held in Napier today, shareholders were asked to vote on three resolutions, which were supported by the Board of Directors.

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

The resolutions passed by shareholders were:

- That Alasdair MacLeod be re-elected as a director of the Company;
- That Stephen Moir be re-elected as a director of the Company;
- 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:

	Resolutions	For	Against	Abstain
1.	That Alasdair MacLeod be re-elected as a director of the Company	139,392,135 99.99%	13,437 0.01%	12,115
2.	That Stephen Moir be re-elected as a director of the Company	139,391,015 99.99%	14,557 0.01%	12,115
3.	That the directors be authorised to fix the fees and expenses of the auditor	139,386,889 99.99%	18,393 0.01%	12,405

Authority for this announcement	
Name of person authorised to make this announcement	Kristen Lie, Chief Financial Officer
Contact person for this announcement	Erin Harford-Wright, Senior Communications Advisor
Contact phone number	DD: 06 833 4643 M: 027 870 4884
Contact email address	erinh@napierport.co.nz
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