

Meeting Results Announcement

17 December 2025

Results of Napier Port Holdings Limited 2025 Annual Shareholders Meeting

At Napier Port Holdings Limited's Annual Shareholders Meeting, held as a hybrid meeting today, shareholders were asked to vote on four 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:

- To elect Hamish Stevens as a director of the Company;
- To re-elect Kylie Clegg as a director of the Company;
- To re-elect Dan Druzianic as a director of the Company;
- To authorise directors to fix the auditor's remuneration for the ensuing year.

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

	Resolutions	For	Against	Abstain
1.	To elect Hamish Stevens as a director of the Company	160,742,470 99.91%	147,357 0.09%	44,565
2.	To re-elect Kylie Clegg as a director of the Company	160,880,290 99.98%	31,010 0.02%	23,092
3.	To re-elect Dan Druzianic as a director of the Company	159,680,468 99.23%	1,239,245 0.77%	14,679
4.	To authorise directors to fix the auditor's remuneration for the ensuing year	160,776,776 99.96%	58,004 0.04%	99,612

Authority for this announcement		
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