



MAINFREIGHT LIMITED

Mainfreight Lane | off Saleyards Road | Otahuhu 1062 | New Zealand

Tel +64 9 259 5500 | Fax +64 9 270 7400

PO Box 14-038 | Panmure | Auckland 1741 | New Zealand

Meeting Results Announcement

31 July 2026

Results of 2026 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Thursday, 30 July 2026, shareholders were asked to vote on one resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

1. 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 the Directors be authorised to fix the fees and expenses of the auditor.	63,764,586 96.88%	2,053,496 3.12%	15,280

Authority for this announcement	
Name of person authorised to make this announcement	Sarah Mann
Contact person for this announcement	Graeme Illing
Contact phone number	+64 9 259 5522
Contact email address	graeme.illing@mainfreight.com
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