



**MAINFREIGHT 2026
Annual Meeting of Shareholders**

NOTICE OF MEETING AND
EXPLANATORY NOTES



NOTICE OF MEETING

Notice is given that the annual meeting of shareholders of Mainfreight Limited (the “Company”) will be held at 4.00pm on Thursday, 30 July 2026 in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand.

Agenda

Chairman’s Address

Group Managing Director’s Address

Country Management Address

Annual Report

To receive and consider the annual report of the Company for the year ended 31 March 2026, including the financial statements for that year and the directors’ and auditor’s reports to shareholders.

Resolutions

To consider and, if thought fit, to pass the following ordinary resolution (which requires the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution in person or by proxy or representative):

1. Auditor

That the Directors be authorised to fix the fees and expenses of the auditor (see explanatory note).

Other Business

To consider any other matters that may lawfully be considered at the meeting.

By Order of the Board



BRUCE PLESTED, Chairman
30 JUNE 2026

RESOLUTION 1: AUDITOR

EY is automatically reappointed at the annual meeting as the auditor of the Company under section 207T of The Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor.

The Directors recommend that shareholders vote to approve Resolution 1.

Meeting Details

- Venue:** Level 4 Lounge, South Stand
Eden Park, Reimers Avenue
Kingsland, Auckland
- Date:** Thursday, 30 July 2026
- Time:** 4.00pm

Registered & Administration Office

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www.mainfreight.com

Eden Park is well served by rail and bus services. Kingsland train station is a short walk from Eden Park.

There are car parks available at the South Stand (through car park entrance G, off Reimers Avenue) on a first come, first served basis.

Enter Eden Park at Gate G and take the lift to Level 4.





MAINFREIGHT