

28 October 2026

Results of South Port New Zealand Limited Annual meeting of shareholders

At South Port New Zealand Limited's shareholder meeting, held in Bluff on Wednesday, 28 October 2026, shareholders were asked to vote on six ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. That Ms Cassandra Crowley be re-elected as a Director of the Company
2. That Mr Murray Harrington be elected as a Director of the Company
3. That Mr Peter Barker be elected as a Director of the Company.
4. That Mrs Jacqueline Nelson be elected as a Director of the Company.
5. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.
6. That the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July 2026 be increased from \$562,000 to \$615,000, (9.4% increase), such sum to be divided between the non-Executive Directors as they determine.

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

Resolution	Notes	For	Against	Abstain
1. That Ms Cassandra Crowley be re-elected as a Director of the Company.	Non-Independent Director	19,565,073 99.93%	14,259 0.07%	1,553
2. That Mr Murray Harrington be elected as a Director of the Company.	Pursuant to NZX Listing Rule 2.6.2. the Board has determined Mr Harrington is an Independent Director.	19,537,881 99.93%	14,409 0.07%	28,595
3. That Mr Peter Barker be elected as a Director of the Company.	Independent Director	19,547,979 99.97%	4,999 0.03%	27,897
4. That Mrs Jacqueline Nelson be elected as a Director of the Company	Independent Director	19,574,522 99.99%	2,499 0.01%	3,864
5. That the Directors be authorised to fix the fees and expenses of Deloitte Limited who acts as Agent for the Controller and Auditor General.		19,574,636 99.98%	4,183 0.02%	2,066

6. That the maximum aggregate sum available for payment to non-Executive Directors for each financial year commencing 1 July 2026 be increased from \$562,000 to \$615,000, (9.4% increase), such sum to be divided between the non-Executive Directors as they determine.		18,277,169 99.67%	60,632 0.33%	15,744
--	--	----------------------	-----------------	--------

As at the commencement of the meeting, South Port New Zealand Ltd had 26,234,898 ordinary shares on issue.

Authority for this announcement	
Name of person authorised to make this announcement	Lara Stevens
Contact person for this announcement	Lara Stevens
Contact phone number	(03) 212 6004
Contact email address	lstevens@southport.co.nz
Date of release through MAP	28/10/2026