

Meeting Results Announcement

29 October 2026

Results of Annual Meeting of Shareholders

At Port of Tauranga Limited's shareholder meeting, held today on 29 October 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Mr Ken Shirley be elected as a Director of the company.
- That Mr Fraser Whineray, having retired from office and being eligible for re-election, be re-elected as a Director of the company.
- That the Auditor-General be reappointed as Auditor of the company pursuant to section 19 of the Port Companies Act 1988 and that the Directors are authorised to fix the Auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Mr Ken Shirley be elected as a Director of the company.	466,932,887 99.97%	151,739 0.03%	71,498
That Mr Fraser Whineray, having retired from office and being eligible for re-election, be re-elected as a Director of the company.	458,133,735 98.09%	8,932,879 1.91%	89,510
That the Auditor-General be reappointed as Auditor of the company pursuant to section 19 of the Port Companies Act 1988 and that the Directors are authorised to fix the Auditor's remuneration for the ensuing year.	467,073,460 99.99%	53,621 0.01%	29,043

As at the commencement of the meeting, Port of Tauranga Limited had 680,358,564 shares on issue, (excluding Treasury Stock).

Authority for this announcement	
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