

NZX and ASX Announcement

29 October 2026

Results of Freightways Group Limited's 2026 Annual Shareholders Meeting

At the Freightways Group Limited Annual Shareholders Meeting held in Auckland on 29 October 2026, shareholders were asked to vote on two resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

1. That Peter Kean be re-elected as a director of Freightways.
2. That the Directors are authorised to fix the Auditors' remuneration.

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

Resolution	For	Against	Abstain
That Peter Kean be re-elected as a Director of Freightways. The Board has determined that Peter Kean is an independent Director.	91,208,654 (99.25%)	690,072 (0.75%)	89,393
That the Directors are authorised to fix the Auditors' remuneration.	91,914,352 (99.96%)	40,916 (0.04%)	32,851

Authority for this announcement	
Name of person authorised to make this announcement	Nicola Silke, General Counsel & Company Secretary
Contact person for this announcement	Nicola Silke
Contact phone number	+64 9 571 9670
Contact email address	Nicola.silke@freightways.co.nz
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