



MAINFREIGHT LIMITED

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Meeting Results Announcement

31 July 2025

Results of 2024 Annual Meeting of Shareholders of Mainfreight Limited

At Mainfreight's Annual Meeting of Shareholders, held in Auckland on Wednesday, 30 July 2025, shareholders were asked to vote on four resolutions, all of 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 Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company.
2. That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as an Independent Director of the Company.
3. That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as an Independent Director of the Company.
5. 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 Don Braid, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of the Company. | 64,672,099 99.94% | 37,662 0.06% | 5,924 |
| That Simon Cotter, who retires at the annual meeting and is eligible for re-election, be re-elected as an Independent Director of the Company. | 55,071,972 85.36% | 9,443,050 14.64% | 200,663 |
| That Kate Parsons, who retires at the annual meeting and is eligible for re-election, be re-elected as an Independent Director of the Company. | 64,636,912 99.89% | 69,587 0.11% | 9,186 |
| That the Directors be authorised to fix the fees and expenses of the auditor. | 64,205,401 99.23% | 495,300 0.77% | 14,984 |

Authority for this announcement

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|---|--|
| Name of person authorised to make this announcement | Sharon Walshe |
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| Date of release through MAP | 31 July 2025 |

