

Market Release | 21 October 2021

Shareholder poll results for Auckland Airport

The annual meeting of shareholders of Auckland International Airport Limited was held online today. All resolutions put to the meeting were passed by shareholders. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Mark Binns be re-elected as a Director (supported by the Board).
- That Dean Hamilton be re-elected as a Director (supported by the Board).
- That Tania Simpson be re-elected as a Director (supported by the Board).
- That Patrick Strange be re-elected as a Director (supported by the Board).
- To authorise Directors to fix the remuneration of the Auditors for the ensuing year.

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

Resolution	For	Against	Abstain
To re-elect Mark Binns	1,058,166,893 99.98%	166,327 0.02%	175,814
To re-elect Dean Hamilton	1,043,451,406 98.60%	14,867,951 1.40%	189,344
To re-elect Tania Simpson	1,057,952,122 99.97%	337,781 0.03%	218,798
To re-elect Patrick Strange	1,043,927,323 98.64%	14,344,985 1.36%	236,726
To authorise the Directors to fix the fees and expenses of the auditor.	1,043,295,898 98.59%	14,972,454 1.41%	240,682

Note to media: These results of the shareholder polls taken at the 2021 Auckland Airport annual meeting have been counted by Link Market Services.

Ends

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