

## Market Release | 17 October 2024

# Shareholder poll results for Auckland Airport

The annual meeting of shareholders of Auckland International Airport Limited was held at Eden Park and 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 Grant Devonport be elected as a Director (supported by the Board).
- 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).
- To authorise directors to fix the remuneration of the Auditors for the ensuring year.

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

Resolution	For	Against	Abstain
To elect Grant Devonport	1,271,930,857 99.94%	773,861 0.06%	91,477
To re-elect Mark Binns	1,269,149,017 99.72%	3,542,293 0.28%	104,885
To re-elect Dean Hamilton	1,156,481,637 90.87%	116,196,953 9.13%	110,823
To re-elect Tania Simpson	1,234,643,224 97.01%	38,043,157 2.99%	111,344
To authorise the directors to fix the fees and expenses of the auditor	1,242,156,359 97.61%	30,479,229 2.39%	160,607

**Note to media:** These results of the shareholder polls taken at the 2024 Auckland Airport annual meeting have been counted by MUFG.

**ENDS**

**For more information:**

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