

Market Release | 20 October 2016

2016 annual meeting shareholder poll results

The annual meeting of shareholders of Auckland International Airport Limited was held today at the Vodafone Events Centre in Manukau, Auckland.

All resolutions put to the meeting were passed by shareholders. Full details of the polls conducted are set out below.

Sir Henry van der Heyden was re-elected to the Board. He was first appointed a director of the company in 2009.

Michelle Guthrie was re-elected to the Board. She was first appointed a director of the company in 2013.

Christine Spring was re-elected to the Board. She was first appointed a director of the company in 2014.

The total quantum of Directors' fees was increased by \$36,650 from \$1,465,997 to \$1,502,647.

Deloitte was automatically reappointed as auditor under section 200 of the Companies Act 1993 and the Board was authorised to fix the fees and expenses of the auditor.

Results of polls: Resolution	For	Against	% in favour
1. To re-elect Sir Henry van der Heyden	766,119,632	3,867,526	99.50
2. To re-elect Michelle Guthrie	764,996,603	4,994,184	99.35
3. To re-elect Christine Spring	768,357,947	1,591,825	99.79
4. To increase the directors' fees by \$36,650 from \$1,465,997 to \$1,502,647	765,919,797	3,233,668	99.58
5. To authorise the directors to fix the fees and expenses of the auditor	763,912,866	5,693,198	99.26

Ends

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