

**Auckland International Airport Limited**

**Minutes of the Annual Meeting of Shareholders  
Held online  
On Thursday, 22 October 2020 at 10am**

**Present:**

Mr Patrick Strange	Chair
Ms Julia Hoare	Director
Mr Adrian Littlewood	Chief Executive
Ms Mary-Liz Tuck	GM Corporate Services/ General Counsel
Mr Mark Thomson	GM Property and Commercial

Employees and professional advisers to the company.

**In Attendance via the virtual meeting platform:**

Mr Mark Binns	Director
Ms Liz Savage	Director
Ms Tania Simpson	Director
Ms Justine Smyth	Director
Ms Christine Spring	Director
Mr Dean Hamilton	Director
Mr Phil Neutze	Chief Financial Officer

Approximately 320 shareholders by webcast.

---

**Chair's Welcome**

The Chair, Patrick Strange, declared that the necessary quorum was present and that the meeting was now open.

The Chair called the meeting to order and welcomed shareholders to the meeting.

The Chair advised that voting on all resolutions would be conducted by poll.

**Directors and Senior Management**

The Chair introduced Directors and Senior Management present (online and in person) to shareholders.

**Notice of Meeting**

The Chair advised that the Notice of Meeting had been mailed to all shareholders and provided to the Company's Auditor, Deloitte.

**Annual Report and Financial Statements**

The Chair advised that the Annual Report and Financial Statements for the year ended 30 June 2020 and the Report of the Auditor thereon, had been previously circulated to all shareholders.

The Chair then addressed the meeting on the Company's achievements during the year. The Chief Executive, Mr Adrian Littlewood, also addressed the meeting.

## **Re-election – Ms Julia Hoare**

The Chair provided details of Julia Hoare's professional and commercial experience and other business involvements. The Chair advised that Julia Hoare had the unanimous support of the Board for her re-election.

Julia Hoare addressed the meeting in respect of the motion for her re-election.

It was moved, that Julia Hoare is re-elected as a director of the Board. The Chair advised that voting on resolutions was by way of a poll which would be conducted at the end of the meeting.

## **Auditors**

The Chair moved that, in terms of section 207T of the Companies Act 1993, the Directors be authorised to fix the fees and expenses of the Auditors.

The Chair advised that the poll on the motion would be conducted at the conclusion of the meeting.

## **Shareholder Questions and Discussion**

Shareholders were invited to raise any questions, comments or discussion, relating to issues raised in the addresses by the Chair and the Chief Executive, the Financial Statements or matters concerning the management of the Company.

Matters raised by shareholders included:

- Opportunities to reduce overall emissions
- Whether consideration had been given to having fewer Board members
- When dividends will return
- Improvement in transport links suggested
- Alternative revenue/profit outside of the property business
- Improvements to the domestic terminal
- Status of the second runway

## **Polls and Closure**

The Chair advised that, as all other business had been concluded, polls in respect of the resolutions put to shareholders at the meeting would be conducted.

The conduct of the polls was administered by the share registry, Link Market Services Limited, and the Company's Auditor, Deloitte, acted as scrutineer.

Shareholders completed electronic voting cards in respect of the resolutions.

The Chair advised that the results of the polls would be advised to the Stock Exchanges and the media later in the day.

The Chair thanked shareholders for their virtual attendance and interest in Company affairs, and declared the meeting closed at 10.50am.

Minutes Confirmed:  \_\_\_\_\_

Date: 24/11/2020 \_\_\_\_\_

---

### Poll Results

The following results of the polls were subsequently announced:

Results of polls: Company Proposed Resolutions	For	Against	% in favour
1. To re-elect Julia Hoare	981,066,058	51,448,486	95.02%
2. To authorise the directors to fix the fees and expenses of the auditor	1,031,011,428	1,457,663	99.86%

All resolutions proposed by the Company were passed.