



**MAINFREIGHT 2026  
Annual Meeting of Shareholders**

NOTICE OF MEETING AND  
EXPLANATORY NOTES



## NOTICE OF MEETING

Notice is given that the annual meeting of shareholders of Mainfreight Limited (the “Company”) will be held at 4.00pm on Thursday, 30 July 2026 in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland, New Zealand.

## Agenda

### Chairman’s Address

### Group Managing Director’s Address

### Country Management Address

### Annual Report

To receive and consider the annual report of the Company for the year ended 31 March 2026, including the financial statements for that year and the directors’ and auditor’s reports to shareholders.

### Resolutions

To consider and, if thought fit, to pass the following ordinary resolution (which requires the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution in person or by proxy or representative):

#### 1. Auditor

That the Directors be authorised to fix the fees and expenses of the auditor (see explanatory note).

### Other Business

To consider any other matters that may lawfully be considered at the meeting.

### By Order of the Board



**BRUCE PLESTED**, Chairman

30 JUNE 2026

**RESOLUTION 1: AUDITOR**

EY is automatically reappointed at the annual meeting as the auditor of the Company under section 207T of The Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor.

The Directors recommend that shareholders vote to approve Resolution 1.

**Meeting Details**

**Venue:** Level 4 Lounge, South Stand  
Eden Park, Reimers Avenue  
Kingsland, Auckland

**Date:** Thursday, 30 July 2026

**Time:** 4.00pm

**Registered & Administration Office**

2 Railway Lane, Otahuhu  
Auckland 1062  
PO Box 14038, Panmure  
Auckland 1741  
Tel +64 9 259 5500

[www.mainfreight.com](http://www.mainfreight.com)

Eden Park is well served by rail and bus services. Kingsland train station is a short walk from Eden Park.

There are car parks available at the South Stand (through car park entrance G, off Reimers Avenue) on a first come, first served basis.

Enter Eden Park at Gate G and take the lift to Level 4.





**MAINFREIGHT**