



22 October 2009

## Results of Resolutions at Annual Meeting – Port of Tauranga Limited

All resolutions proposed at the Port of Tauranga Limited Annual Meeting held in Tauranga on Thursday 22 October 2009 were passed. Those resolutions comprised:

- 1 Adoption of Financial Statements for year ended 30 June 2009 and the reports of the Directors and Auditors.
- 2 (i) Re-election of Mr Arthur William Baylis as a Director.  
(ii) Re-election of Mr Alistair William Capamagian as a Director.
- 3 Authorisation of Directors to fix the remuneration of the Auditors for the ensuing year.

Steve Gray  
CHIEF FINANCIAL OFFICER

