

WINTON

MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

26 October 2022

RESULTS OF WINTON LAND LIMITED ANNUAL SHAREHOLDERS MEETING

At Winton's shareholder meeting, held online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Ernst & Young be appointed as the auditor of the Company and that the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year.
- That James Kemp, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a Director of the Company.
- That Jelte Bakker, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a Director of the Company.

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

Resolution	For	Against	Abstain
That Ernst & Young be appointed as the auditor of the Company and that the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year	273,962,982 100.00%	6,534 0.00%	11,656
That James Kemp, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a Director of the Company.	273,976,348 100.00%	3,515 0.00%	1,309
That Jelte Bakker, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a Director of the Company.	273,721,395 99.91%	253,069 0.09%	6,708

Ends.

Authority for this announcement	
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About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 27 projects expected to yield a combined total of circa 7,000 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. www.winton.nz