

## Investore Property Limited

### Results of the Annual Shareholder Meeting 2018

At the Annual Shareholder Meeting for Investore Property Limited held at 10.30am today, Gallery 3, the Pullman Hotel, Corner of Princes Street and Waterloo Quadrant, Auckland, all resolutions were decided by poll and details of the numbers of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For *	Votes Against	Percentage Against*
<b>1. Auditor's Remuneration</b>	156,584,742	100%	5,235	0.00%
<b>2. Re-election of Kate Healy</b>	104,379,088	99.95%	52,913	0.05%
<b>3. Election of Gráinne Troute</b>	104,284,572	99.91%	98,910	0.09%

\*Rounded to two decimal places.

In accordance with NZX Listing Rule 3.3.2 and NZX Listing Rule 3.3.3(a), the Board of Investore Property Limited determines that Directors Kate Healy and Gráinne Troute (who stood for re-election and election respectively), are Independent Directors. The Board's criteria for determining independence is consistent with the requirements set out in the NZX Main Board Listing Rules.

ENDS

**For further information please contact:**

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Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore and Company Secretary of Investore

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