



Stride Property Group (NS)

NZX Announcement

IMMEDIATE — 30 August 2018

Stride Property Group Results of the Annual Shareholder Meetings 2018

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.00am in Auckland today, all resolutions were decided by poll and details of the number of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
For Stride Property Limited				
1.Auditor's Remuneration	167,255,862	99.91%	147,222	0.09%
For Stride Investment Management Limited				
1.Auditors Remuneration	167,248,862	99.91%	144,222	0.09%
2.Re-election of Director	166,867,841	99.81%	322,921	0.19%

In accordance with NZX Listing Rules 3.3.2 and 3.3.3(a), the Board of Stride Investment Management Limited determined that Director John Harvey (who stood for re-election), is an Independent Director. The Board's criteria for determining independence is consistent with the requirements set out in the NZX Main Board Listing Rules.

End

For further information please contact:

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A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.