

MARKET RELEASE

Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the eight resolutions put to the Company's Annual Meeting today:

- Mike Smith was re-elected as a Director.
- Peter Brook was re-elected as a Director.
- Stuart McLauchlan was elected as a Director.
- Chris Gudgeon was elected as a Director.
- Mike Pohio was elected as a Director.
- The maximum aggregate Directors' fees increased from \$746,500 to \$778,500.
- The constitution tabled at the meeting was adopted.
- The Board was authorised to fix the auditor's fees and expenses.

Results Summary

	In Favour		Against	
Resolution 1 That Michael Smith be re-elected as a Director.	260,919,836	81.93%	57,528,727	18.07%
Resolution 2 That Peter Brook be re-elected as a Director.	260,184,727	81.95%	57,317,166	18.05%
Resolution 3 That Stuart McLauchlan be elected as a Director.	309,313,641	97.13%	9,130,189	2.87%
Resolution 4 That Chris Gudgeon be elected as a Director.	318,070,394	99.95%	155,310	0.05%
Resolution 5 That Mike Pohio be elected as a Director.	318,050,620	99.97%	97,089	0.03%

<p>Resolution 6</p> <p>That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be increased by \$32,000 per annum, from \$746,500 per annum to \$778,500 per annum, with effect on and from 8 August 2019.</p>	304,558,287	97.23%	8,685,408	2.77%
<p>Resolution 7</p> <p>As a special resolution:</p> <p>That the existing constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory memorandum under the heading "Change to Constitution", is adopted as the constitution of the Company.</p>	317,121,768	99.83%	548,018	0.17%
<p>Resolution 8</p> <p>That the Board be authorised to fix the auditor's fees and expenses.</p>	316,466,436	99.39%	1,932,514	0.61%
<p>Total votes at meeting – 318,917,675 or 38.55% of 827,186,969 shares on issue</p>				

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Enquiries

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