



Stride Property Group (NS)

NZX Announcement

29 July 2020

## Stride Property Group

### Results of Annual Shareholder Meetings

At the virtual Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.00am today, all resolutions were decided by a poll, and all resolutions were passed.

One resolution was passed by shareholders in relation to Stride Property Limited, which was that the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor for the ensuing year.

Three resolutions were passed by shareholders in relation to Stride Investment Management Limited:

- that the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor for the ensuing year;
- the re-election of Director Michelle Tierney;
- the re-election of Director Philip Ling.

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

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
<b>Stride Property Limited</b>				
<b>1.Auditor's Remuneration</b>	172,670,099	99.93%	125,000	0.07%
<b>Stride Investment Management Limited</b>				
<b>1.Auditor's Remuneration</b>	172,714,768	99.93%	125,000	0.07%
<b>2.Re-election of Director Michelle Tierney</b>	172,793,208	99.98%	41,347	0.02%
<b>3.Re-election of Director Philip Ling</b>	172,815,399	100.00%	6,500	0.00%

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](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*