

NZX RELEASE

12 July 2021

Results of Kiwi Property Annual Meeting 2021

At Kiwi Property Group's annual meeting, held in Auckland and online today, shareholders were asked to vote on four 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 Jane Freeman be re-elected as a director of the Company.
- That Mark Powell be re-elected as a director of the Company.
- That Chris Aiken be elected as a director of the Company.
- That the directors be authorised to fix the auditor's remuneration.

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

Resolution	For	Against	Abstain
That Jane Freeman be re-elected as a director of the Company.	937,463,456 (99.73%)	2,502,692 (0.27%)	213,412
That Mark Powell be re-elected as a director of the Company.	939,634,369 (99.99%)	124,119 (0.01%)	421,072
That Chris Aiken be elected as a director of the Company.	939,336,057 (99.94%)	557,753 (0.06%)	285,750
That the directors be authorised to fix the auditor's remuneration.	938,783,680 (99.91%)	822,596 (0.09%)	573,284

Ends

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**About us:**

Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We've been around for over 25 years and proudly own and manage a significant real estate portfolio, comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. S&P Global Ratings has assigned Kiwi Property an issuer credit rating of BBB (stable) and an issue credit rating of BBB+ for each of its fixed rate senior secured bonds. Kiwi Property is a member of FTSE4 Good, a series of benchmark and tradable indices for ESG (Environmental, Social and Governance) investors. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website kp.co.nz