

ANNUAL MEETING OUTCOMES

Property for Industry Limited (PFI, the Company) today held its annual meeting of shareholders at Eden Park, Auckland, with some shareholders attending virtually.

Shareholders passed both resolutions, details of the total number of votes cast are as follows:

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
1. That Susan Peterson, who retires and is eligible for election, be elected as a Director of the Company.	168,701,298	95.39%	8,160,245	4.61%	90,166
3. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	176,827,513	99.98%	34,030	0.02%	90,166

ENDS

ABOUT PFI & CONTACT

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 97 properties is leased to around 133 tenants.

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