



Stride Property Group (NS)

NZX Announcement

6 July 2022

## Stride Property Group

### Results of Annual Shareholder Meetings

At the 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.

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

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the ratification of the previous issue of shares under a placement; and
- the ratification of the previous issue of shares under a retail offer.

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

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Tim Storey;
- the re-election of Director Jacqueline Cheyne;
- the ratification of the previous issue of shares under a placement; and
- the ratification of the previous issue of shares under a retail offer.

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>				
1. Auditor's remuneration	308,468,842	98.99%	3,137,417	1.01%
2. Ratification of previous issue of shares under a placement	250,419,995	99.95%	128,692	0.05%
3. Ratification of previous issue of shares under a retail offer	251,414,086	100.00%	0	0.00%
<b>Stride Investment Management Limited</b>				
1. Auditor's remuneration	308,316,342	98.99%	3,137,417	1.01%
2. Re-election of Director Tim Storey	305,028,970	97.89%	6,581,633	2.11%
3. Re-election of Director Jacqueline Cheyne	308,723,169	99.07%	2,887,434	0.93%

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
4. Ratification of previous issue of shares under a placement	248,898,026	99.36%	1,610,265	0.64%
5. Ratification of previous issue of shares under a retail offer	249,927,833	99.41%	1,495,303	0.59%

Ends

**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).*