

ANNUAL MEETING OUTCOMES

Property for Industry Limited (PFI, the Company) today held its annual meeting of shareholders virtually and in person at the HSBC Tower, Auckland.

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

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
1. That Angela Bull (appointed by the Board as a Director on 20 February 2023), who retires and is eligible for election, be elected as a Director of the Company.	168,622,488	99.97%	47,856	0.03%	100,087
2. That Anthony Beverley, who retires and is eligible for election, be elected as a Director of the Company.	168,364,182	99.85%	259,303	0.15%	146,946
3. That Carolyn Steele (appointed by the Board as a Director on 22 August 2022), who retires and is eligible for election, be elected as a Director of the Company.	168,412,635	99.97%	47,723	0.03%	310,073
4. That Dean Bracewell, who retires and is eligible for election, be elected as a Director of the Company.	168,463,515	99.90%	169,458	0.10%	137,458
5. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	168,663,944	100.00%	1,032	0.00%	105,455
6. That the Directors are authorised to fix the remuneration of the Directors of the Company from the close of this meeting as per the table shown in the Explanatory Notes in the Notice of Meeting.	166,627,212	99.70%	503,175	0.30%	1,640,044

ENDS



ABOUT PFI & CONTACT

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 94 properties is leased to around 129 tenants.

For further information please contact:

SIMON WOODHAMS

Chief Executive Officer

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Phone: +64 21 749 770

Email: woodhams@propertyforindustry.co.nz

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CRAIG PEIRCE

Chief Finance and Operating Officer

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Phone: +64 21 248 6301

Email: peirce@propertyforindustry.co.nz

Property for Industry Limited

Level 4, Hayman Kronfeld Building, 15 Galway Street, Auckland
1010

PO Box 1147, Shortland Street, Auckland 1140

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www.propertyforindustry.co.nz