

## Investore Property Limited

### Results of Annual Shareholder Meeting 2023

At the Annual Shareholder Meeting for Investore Property Limited held at 10:30am today all resolutions were decided by a poll. The following resolutions were passed by shareholders:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Adrian Walker; and
- that Directors' remuneration be increased as set out in the Notice of Meeting dated 26 May 2023.

Details of the number of votes cast in person or by a proxy holder are set out below.

Resolution	Votes For	Percentage For *	Votes Against	Percentage Against*
1. Auditor's Remuneration	208,650,937	99.95%	97,403	0.05%
2. Re-election of Adrian Walker	139,491,356	99.98%	23,319	0.02%
3. Increase in Directors' Remuneration	138,602,802	99.61%	544,812	0.39%

\*Rounded to two decimal places.

### Ends

#### For further information please contact:

Mike Allen, Chairman, Investore Property Limited

Mobile: 021 606 134 - Email: [mike.allen@investoreproperty.co.nz](mailto:mike.allen@investoreproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 230 3026 - Email: [philip.littlewood@strideproperty.co.nz](mailto:philip.littlewood@strideproperty.co.nz)

Adam Lilley, Investore Fund Manager, Stride Investment Management Limited as manager of Investore

Mobile: 021 024 99198 - Email: [adam.lilley@strideproperty.co.nz](mailto:adam.lilley@strideproperty.co.nz)

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 536 406 - Email: [jennifer.whooley@strideproperty.co.nz](mailto:jennifer.whooley@strideproperty.co.nz)

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore  
Mobile: 0275 580 033- Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)