

18.06.2024

Market Release

Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the three resolutions put to the Company's Annual Meeting today:

- Jeff Morrison was elected as a Director.
- Stuart McLauchlan was elected as a Director.
- The maximum aggregate Directors' fees increased from \$828,000 to \$853,000.
- The Board was authorised to fix the auditor's fees and expenses.

Results Summary

	In Favour		Against	
Resolution 1 That Jeff Morrison be elected as a Director.	368,067,704	96.51%	13,314,372	3.49%
Resolution 2 That Stuart McLauchlan be elected as a Director.	375,363,490	98.43%	5,999,898	1.57%
Resolution 3 That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be increased by \$25,000 per annum, from \$828,000 per annum to \$853,000 per annum, with effect on and from 18 June 2024.	375,391,230	98.94%	4,018,285	1.06%

Resolution 3				
That the Board be authorised to fix the auditor's fees and expenses.	378,995,508	99.36%	2,422,333	0.64%
Total votes at meeting – 381,506,783 or 45.03% of 847,168,744 shares on issue				

END.