

**NZX RELEASE**

29 July 2016

**Results of annual meeting**

The annual meeting of Kiwi Property shareholders was held in Auckland today. The outcome of voting on the four resolutions put to the meeting is as follows:

Resolution	Result	For		Against	
		Shares (No.)	Shares (%)	Shares (No.)	Shares (%)
1. That Jane Freeman be re-elected as a director of the Company.	Passed	605,601,096	99.96	224,505	0.04
2. That Mary Jane Daly be re-elected as a director of the Company.	Passed	604,839,050	99.84	986,551	0.16
3. That the directors be authorised to fix the auditor's remuneration.	Passed	605,001,745	99.90	587,276	0.10
4. That the directors' fee pool for the Company be increased from \$585,000 to \$720,000 per annum plus GST (if any) for the purposes of the NZX Main Board Listing Rule 3.5.1, such sum to be divided among the directors as the directors from time to time deem appropriate.	Passed	598,412,120	99.27	4,414,450	0.73

Pursuant to NZX Listing Rule 3.3.3(a), the board has determined that Jane Freeman and Mary Jane Daly are independent directors.

> Ends

**Contact us for further information****Chris Gudgeon**

Chief Executive

[chris.gudgeon@kp.co.nz](mailto:chris.gudgeon@kp.co.nz)

+64 9 359 4011

mobile +64 21 855 907

**Mathew Chandler**

Investor Relations and Communications Manager

[mathew@acumentum.com.au](mailto:mathew@acumentum.com.au)

+61 458 110 042

direct +61 2 9519 5850



## About us

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Kiwi Property (NZX: KPG) is the largest listed property company on the New Zealand Stock Exchange and is a member of the NZX15 Index. We've been around for more than 20 years and we proudly own and manage a \$2.9 billion portfolio of real estate, comprising some of New Zealand's best shopping centres and prime office buildings. Our objective is to provide investors with a reliable investment in New Zealand property by targeting superior risk-adjusted returns over time through the ownership and active management of a diversified, high-quality portfolio. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website [kp.co.nz](https://kp.co.nz)