



NZX RELEASE
25 July 2016

SALE OF FINANCE CENTRE APPROVED – RESULTS OF SPECIAL MEETING

Augusta Capital Limited is pleased to confirm that sale of the Finance Centre properties was approved as a special resolution at the special shareholder meeting held this afternoon.

The results of the meeting were:

Total votes cast: 60,520,959

Votes in favour of the resolution: 58,239,157, being 96.23% of the total votes cast

Votes against the resolution: 2,281,802 being 3.77% of the total votes cast

A copy of the presentation provided at the meeting, along with Link's confirmation of the voting results is attached.

-ENDS-

For further information please contact:

Mark Francis
Managing Director

