

NZX RELEASE

29 June 2020

Results of Kiwi Property 2020 annual meeting

The annual meeting of Kiwi Property shareholders was held online today. Shareholders were asked to vote on four resolutions, which were all supported by the Company's board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Mark Ford be re-elected as a director of the Company.
- That Richard Didsbury be re-elected as a director of the Company.
- That Simon Shakesheff be elected as a director of the Company.
- That the directors be authorised to fix the auditor's remuneration.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Mark Ford be re-elected as a director of the Company.	881,337,877 99.29%	6,328,847 0.71%	1,225,841
That Richard Didsbury be re-elected as a director of the Company.	861,612,280 96.94%	27,160,475 3.06%	119,810
That Simon Shakesheff be elected as a director of the Company.	886,059,233 99.70%	2,663,158 0.30%	170,174
That the directors be authorised to fix the auditor's remuneration.	887,697,498 99.88%	1,033,990 0.12%	161,077

> Ends

Contact us for further information

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About us

Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We've been around for over 25 years and proudly own and manage a significant real estate portfolio, comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. S&P Global Ratings has assigned Kiwi Property an issuer credit rating of BBB (stable) and an issue credit rating of BBB+ for each of its fixed rate senior secured bonds. Kiwi Property is the highest rated New Zealand company within CDP (Carbon Disclosure Project) and is a member of FTSE4 Good, a series of benchmark and tradable indices for ESG (Environmental, Social and Governance) investors. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website kp.co.nz