



Stride Property Group (NS)

NZX Announcement

3 July 2024

Stride Property Group

Results of Annual Shareholder Meetings

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.30am today, all resolutions were decided by a poll, and all resolutions were passed.

One resolution was passed by shareholders in relation to Stride Property Limited, which is that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year.

Three resolutions were passed by shareholders in relation to Stride Investment Management Limited:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Ross Buckley; and
- the re-election of Director Nick Jacobson.

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

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
Stride Property Limited				
1. Auditor's remuneration	373,063,094	99.87%	472,344	0.13%
Stride Investment Management Limited				
1. Auditor's remuneration	373,054,837	99.87%	472,002	0.13%
2. Re-election of Director Ross Buckley	372,823,932	99.80%	737,437	0.20%
3. Re-election of Director Nick Jacobson	372,627,599	99.80%	737,468	0.20%

Ends

For further information please contact:

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A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.