



Stride Property Group (NS)

NZX Announcement

29 June 2023

Stride Property Group

Results of Annual Shareholder Meetings

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.00am 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.

Four 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 election of Director Tracey Jones;
- the re-election of Director Michelle Tierney; and
- Directors' remuneration.

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	305,355,740	99.82%	544,135	0.18%
Stride Investment Management Limited				
1. Auditor's remuneration	305,480,430	99.82%	559,135	0.18%
2. Election of Director Tracey Jones	305,621,119	99.88%	366,458	0.12%
3. Re-election of Director Michelle Tierney	304,221,029	99.44%	1,721,751	0.56%
4. Directors' remuneration	302,785,893	99.44%	1,699,942	0.56%

Ends

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited

Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited
Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited
Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited
Mobile: 0275 580 033 - Email: louise.hill@strideproperty.co.nz

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.