

# Market Release

29 June 2021

## Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the four resolutions put to the Company's Annual Meeting today:

- Jeff Morrison was elected as a Director.
- Stuart McLauchlan was elected as a Director.
- The maximum aggregate Directors' fees increased from \$778,500 to \$828,000.
- The Board was authorised to fix the auditor's fees and expenses.

### Results Summary

	In Favour		Against	
<b>Resolution 1</b> That Jeff Morrison be elected as a Director.	317,896,528	97.5%	8,136,765	2.5%
<b>Resolution 2</b> That Stuart McLauchlan be elected as a Director.	321,639,437	98.7%	4,233,920	1.3%
<b>Resolution 3</b> That, for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be increased by \$49,500 per annum, from \$778,500 per annum to \$828,000 per annum, with effect on and from 29 June 2021	243,935,842	75.35	79,793,770	24.65
<b>Resolution 8</b> That the Board be authorised to fix the auditor's fees and expenses.	324,977,299	99.66%	1,111,250	0.34%
Total votes at meeting – 326,098,549 or 38.70% of 842,569,498 shares on issue				

#### ENQUIRIES

##### Peter Mence

Chief Executive Officer  
 Argosy Property Limited  
 Telephone: 09 304 3411  
 Email: pmence@argosy.co.nz

##### Dave Fraser

Chief Financial Officer  
 Argosy Property Limited  
 Telephone: 09 304 3469  
 Email: dfraser@argosy.co.nz

##### Stephen Freundlich

Head of Investor Relations  
 Argosy Property Limited  
 Telephone: 09 304 3426  
 Email: sfreundlich@argosy.co.nz