

## Investore Property Limited

### Results of the Special Meeting of Shareholders

At the Special Shareholder Meeting for Investore Property Limited held at 11.00am today, Regatta Room D, the Pullman Hotel, Corner of Princes Street and Waterloo Quadrant, Auckland, all resolutions were decided by poll and details of the numbers of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For *	Votes Against	Percentage Against*
<b>1. Approval of Transaction</b>	141,059,746	99.79%	296,039	0.21%
<b>2. Ratification of previous issue of shares under the placement</b>	54,304,408	99.97%	16,432	0.03%
<b>3. Ratification of previous issue of shares under the retail offer</b>	144,216,298	99.99%	8,197	0.01%

\*Rounded to two decimal places.

#### Ends

#### For further information please contact:

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