

## Investore Property Limited

### Results of Annual Shareholder Meeting 2020

At the virtual Annual Shareholder Meeting for Investore Property Limited (Investore) held at 11.00am today all resolutions were decided by a poll. The following resolutions were passed by shareholders:

- that the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor for the ensuing year;
- the election of Director Adrian Walker;
- the ratification of the previous issue under NZX Listing Rule 4.5.1 of 51,515,152 fully paid ordinary shares in Investore.

Details of the number of votes cast in person or by a proxy holder are set out below.

| Resolution  | Votes For   | Percentage For * | Votes Against | Percentage Against* |
|---|-------------|------------------|---------------|---------------------|
| 1. Auditor's Remuneration                                   | 157,100,609 | 100.00%          | 0             | 0.00%               |
| 2. Election of Adrian Walker                                | 156,944,316 | 100.00%          | 2,590         | 0.00%               |
| 3. Ratification of Previous Issue of Shares under Placement | 115,906,968 | 99.98%           | 20,612        | 0.02%               |

\*Rounded to two decimal places.

#### ENDS

#### For further information please contact:

Mike Allen, Chairman, Investore Property Limited

Mobile: 021 606 134 - Email: [mike.allen@investoreproperty.co.nz](mailto:mike.allen@investoreproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 230 3026 - Email: [philip.littlewood@strideproperty.co.nz](mailto:philip.littlewood@strideproperty.co.nz)

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 536 406 - Email: [jennifer.whooley@strideproperty.co.nz](mailto:jennifer.whooley@strideproperty.co.nz)

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore

Mobile: 0275 580 033- Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)