

ANNUAL MEETING – VOTING RESULTS

Property for Industry Limited (PFI) today held its Annual Meeting of shareholders at the Tuhono Room, HSBC Tower, 188 Quay Street, Auckland, and online.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Shareholders passed four resolutions, all of which were supported by the Board. Details of the total number of votes cast are as follows:

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
1. That David Thomson, who retires and is eligible for election, be elected as a Director of the Company.	205,064,564	99.91%	178,975	0.09%	56,423
2. That Jeremy Simpson, who retires and is eligible for election, be elected as a Director of the Company.	205,235,650	100.00%	7,250	0.00%	57,062
3. That Murray Jordan (appointed by the Board as a Director with effect from 1 April 2026), who retires and is eligible for election, be elected as a Director of the Company.	205,237,118	100.00%	6,478	0.00%	56,366
4. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers.	205,076,114	100.00%	3,058	0.00%	220,790

*Rounded to two decimal places.

ENDS

Authorised by:

Brendan Wright, General Counsel & Company Secretary

ABOUT PFI

PFI is an NZX listed industrial property specialist, owning over 90 quality properties worth more than \$2 billion. Our well diversified portfolio is focused on strategic locations that drive value and growth for the industrial sector, for our tenants, and for our investors. Since listing on the NZX in 1994, we've built a strong track record of delivering consistent returns. We invest for the long-term, combining our capital and specialist industry capability to deliver the successful outcomes all our stakeholders need.

propertyforindustry.co.nz

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