

## NZX RELEASE

23 June 2026

# Results of Kiwi Property Annual Meeting 2026

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At Kiwi Property Group's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The resolutions passed by shareholders were:

- That Simon Shakesheff be re-elected as a director of the company.
- That Peter Alexander be re-elected as a director of the company.
- That Carlie Eve be re-elected as a director of the company.
- That the directors of the company be authorised to fix the auditor's remuneration.

Details of the total number of votes cast in person or by a proxy holder are:

**Resolution 1: That Simon Shakesheff be re-elected as a director of the company.**

**For:** 1,096,417,471 (99.5%)

**Against:** 5,796,222 (0.5%)

**Abstain:** 470,820

**Resolution 2: That Peter Alexander be re-elected as a director of the company.**

**For:** 1,099,315,260 (99.7%)

**Against:** 2,877,455 (0.3%)

**Abstain:** 491,798

**Resolution 3: That Carlie Eve be re-elected as a director of the company.**

**For:** 1,034,869,359 (93.9%)

**Against:** 67,345,058 (6.1%)

**Abstain:** 470,096

**Resolution 4: That the directors of the company be authorised to fix the auditor's remuneration.**

**For:** 1,100,461,212 (99.9%)

**Against:** 1,564,302 (0.1%)

**Abstain:** 658,999

**ENDS**

**For further information:**

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**About us:**

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Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We have been around for over 30 years and proudly own and manage a significant real estate portfolio comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website, [kp.co.nz](http://kp.co.nz)