

Investore Property Limited

Results of Annual Shareholder Meeting 2026

At the Annual Shareholder Meeting for Investore Property Limited (Investore), held today in the Boulevard Room, Sofitel, 21 Viaduct Harbour Avenue, Auckland 1010 at 10:30 am, shareholders were asked to vote on two ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year; and
- That Adrian Walker be re-elected as a Director of Investore Property Limited.

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*	Abstain
1. That the Directors be authorised to fix the remuneration of PwC as auditor of Investore Property Limited for the ensuing year	240,645,921	99.88%	286,168	0.12%	39,183
2. That Adrian Walker be re-elected as a Director of Investore Property Limited	169,699,640	99.92%	134,396	0.08%	71,137,236

*Rounded to two decimal places.

As at the commencement of the meeting, Investore had 377,623,361 voting shares on issue.

Ends

For further information please contact:

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