



Stride Property Group (NS)

NZX Announcement

8 July 2026

## Stride Property Group

### Results of Annual Shareholder Meetings

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.30am today, all resolutions were decided by a poll, and all resolutions were passed.

One resolution was passed by shareholders in relation to Stride Property Limited, which is that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year.

Three resolutions were passed by shareholders in relation to Stride Investment Management Limited:

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Tracey Jones; and
- the election of Director Hsueh Ling Ng.

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

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
<b>Stride Property Limited</b>				
1. Auditor's remuneration	356,592,227	99.87%	479,007	0.13%
<b>Stride Investment Management Limited</b>				
1. Auditor's remuneration	357,083,929	99.86%	495,327	0.14%
2. Re-election of Director Tracey Jones	335,244,243	93.73%	22,414,632	6.27%
3. Election of Director Hsueh Ling Ng	357,337,585	99.96%	145,462	0.04%

Ends

For further information please contact:

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*A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.*

*Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at [www.strideproperty.co.nz](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*