NZX RELEASE

6 August 2026

Results of Asset Plus Limited Annual Shareholder Meeting

At Asset Plus Limited's annual shareholder meeting, held today at 2:00pm at Level 6, 6-8 Munroe Lane, Albany, Auckland as well as virtually, shareholders were asked to vote on two ordinary resolutions, which were all 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 Carol Anne Campbell be re-elected as a Director of the Company.
- That the Board be authorised to fix the auditors' fees and expenses from time to time.

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

Resolution	For	Against	Abstain
That Carol Anne Campbell be re-elected as a Director of the Company.	202,772,899 97.73%	4,710,799 2.27%	436,838
That the Board be authorised to fix the auditors' fees and expenses from time to time.	203,812,471 98.16%	3,811,389 1.84%	296,676

As at the commencement of the meeting, Asset Plus Limited had 362,717,801 total number of voting shares on issue

Authority for this announcement	
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