

WINTON

NZX & ASX RELEASE

NZX: WIN / ASX: WTN

28 September 2026

WINTON – NOTICE OF 2026 ANNUAL MEETING OF SHAREHOLDERS

The 2026 Annual Meeting of Shareholders of Winton Land Limited will be held as a virtual only meeting on Friday, 23 October 2026, commencing at 11.00am (NZDT).

Copies of the Notice of Meeting and Proxy Form are attached.

Ends.

For further information, please contact:

Michael Stiassny

Chair

(+64) 21 821 166

michael@stiassny.com

About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 11 masterplanned communities, Winton has a portfolio of 22 projects expected to yield a combined total of circa 5,400 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. To find out more, visit our website www.winton.nz.