NZX announcement – 20 November 2026

Precinct 2026 Annual Meetings of Shareholders – Voting Result

The annual meetings of shareholders of Precinct Properties New Zealand Limited ("**Precinct**") and Precinct Properties Investments Limited ("**Precinct Investments**") were held today.

Voting was conducted by poll and shareholders passed all four resolutions.

Details of the total number of votes are as follows:

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
Precinct Properties New Zealand Limited						
1	That Nicola Greer, who retires by rotation and has offered herself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	1,143,065,803	91.21%	110,200,728	8.79%	43,821
2	That Mark Tume, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	1,176,475,307	93.87%	76,780,450	6.13%	54,595
3	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties New Zealand Limited for the 2027 financial year.	1,244,429,451	99.30%	8,726,291	0.70%	154,610
Precinct Properties Investments Limited						
4	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for	1,201,583,113	99.28%	8,709,363	0.72%	154,871

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
	Precinct Properties Investments Limited for the 2027 financial year.					

Precinct welcomes feedback from any shareholders in advance of the 2027 annual meetings of shareholders.

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For further information, contact:

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About Precinct

Listed on the NZX Main Board under the ticker code PCT and ranked in the NZX top 30, Precinct is the largest owner, manager, developer and investment partner of premium city-centre real estate in Auckland and Wellington. Precinct's markets span office, retail, flexible workspace and living, which includes purpose-built student accommodation and high-end, multi-unit residential development.

As at 30 June 2026 on a pro forma basis following completion of the PwC Tower transaction, Precinct's directly-held portfolio totals $3.0 billion and Precinct has a further $2.2 billion of committed capital partnering assets under management; Precinct is co-invested in $2.0 billion of these assets, with the balance being managed on behalf of third-party partners (all amounts presented on a committed, completion value basis).

Shareholders in Precinct hold an equal number of shares in Precinct Properties New Zealand Limited and Precinct Properties Investments Limited and these shares can only be dealt with together. The stapled issuers are described as "Precinct Properties NZ & Precinct Properties Investments Ltd" on NZX systems and the ticker code for the stapled securities is PCT.

For more information visit: www.precinct.co.nz.