

NZX announcement – 3 November 2022

## Precinct Annual General Meeting – Voting Result

The annual general meeting of shareholders of Precinct Properties New Zealand Limited was held today.

Voting was conducted by poll and shareholders passed all resolutions.

Details of the total number of votes are as follows:

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
1	That Anne Urlwin be re-elected as a director	759,497,482	98.11%	14,621,338	1.89%	46,735
2	That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.	772,347,349	99.77%	1,799,226	0.23%	18,980

Precinct welcomes feedback from any shareholders in advance of the 2023 annual general meeting.

-ends-

### For further information, contact:

Louise Rooney

General Counsel & Company Secretary

Tel: +64 21 294 3189

Email: [louise.rooney@precinct.co.nz](mailto:louise.rooney@precinct.co.nz)

### About Precinct (PCT)

Precinct is New Zealand's only listed city centre specialist investing predominantly in premium and A-grade commercial office property. Listed on the NZX Main Board, PCT's portfolio includes Auckland's HSBC Tower, AON Centre, Jarden House, Deloitte Centre, 204 Quay Street, Mason Bros. Building, 12 Madden Street, 10 Madden Street, PwC Tower and Commercial Bay Retail; and Wellington's AON Centre, NTT Tower, Central on Midland Park, No. 1 and No. 3 The Terrace, Mayfair House, Charles Fergusson Building, Defence House, Bowen House, Freyberg Building and 30 Waring Taylor Street. Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 15,770 square metres of space across nine locations in Auckland and Wellington.