

NZX announcement – 17 November 2020

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 three resolutions.

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

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
1	That Craig Stobo be re-elected as a director	462,225,138	88.58	59,570,187	11.42	0
2	That Launa Inman be re-elected as a director	413,011,400	79.24	108,216,353	20.76	567,572
3	That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year	521,348,952	99.92	429,073	0.08	17,300

Precinct welcomes feedback from any shareholders in advance of the 2021 annual general meeting.

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For further information, contact:

Edward Timmins

General Counsel & Company Secretary

Office +64 27 935 2823

Email: edward.timmins@precinct.co.nz

About Precinct (PCT)

Precinct is New Zealand's only listed city centre specialist investing predominately in premium and A-grade commercial office property. Listed on the NZX Main Board, PCT currently owns Auckland's PwC Tower, AMP Centre, ANZ Centre (50%), Jarden House, HSBC House, Mason Bros. Building, 12 Madden Street, 10 Madden Street and Commercial Bay; and Wellington's

AON Centre, NTT Tower, No. 1 and No. 3 The Terrace, Mayfair House and Bowen Campus. Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,600 square metres of space across four locations in Auckland.

Precinct Properties New Zealand Limited

E hello@precinct.co.nz
W www.precinct.co.nz

Head Office

Level 12, 188 Quay Street, Auckland 1010 T 0800 400 599
PO Box 5140, Auckland 1141, New Zealand F +64 9 927 1655

Wellington Office

Level 19, 157 Lambton Quay, Wellington T 0800 400 599
PO Box 2, Wellington 6140, New Zealand F +64 4 494 2267