

NZX announcement - 1 November 2018

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 four 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 Don Huse be re-elected as a director.	479,073,858	99.76%	1,136,416	0.24%	1,254,055
2	That Graeme Wong be re-elected as a director	476,734,633	99.15%	4,100,819	0.85%	628,877
3	That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year	480,043,025	99.87%	606,828	0.13%	814,476
4	That the directors be authorised to fix the remuneration of the independent directors of the company from 1 November 2018	475,023,660	99.22%	3,738,822	0.78%	2,701,847

Precinct welcomes feedback from any shareholders in advance of the 2019 annual general meeting.

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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 14 New Zealand buildings – Auckland's PwC Tower, AMP Centre, ANZ Centre, Zurich House, HSBC House, Mason Brothers Building, 12 Madden Street and Commercial Bay; and Wellington's AON Centre, Dimension Data House, No. 1 and No. 3 The Terrace, Pastoral House, Mayfair House and Bowen Campus.