

NZX announcement – 4 November 2021

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 seven resolutions, including resolution seven as a special resolution.

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 Graeme Wong be re-elected as a director	541,671,181	99.04%	5,251,823	0.96%	206,608
2	That Chris Judd be elected as a director	539,686,389	98.68%	7,227,115	1.32%	216,108
3	That Nicola Greer be elected as a director	540,792,648	98.88%	6,120,856	1.12%	216,108
4	That Mark Tume be elected as a director	544,239,475	99.51%	2,674,029	0.49%	216,108
5	That the directors be authorised to fix the remuneration of the independent directors of the Company from 4 November 2021 pursuant to the per position sums shown in the "Proposed Remuneration" column of the table shown in note 2 of the explanatory notes.	544,033,362	99.69%	1,704,433	0.31%	1,391,817
6	That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.	541,471,402	99.01%	5,422,848	0.99%	235,362
7	Special resolution That the existing constitution of the	546,450,834	100.00%	23,446	0.00%	629,842

	Company is revoked, and the constitution presented at the meeting is adopted as the constitution of the Company.					
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Precinct welcomes feedback from any shareholders in advance of the 2022 annual general meeting.

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For further information, contact:

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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 currently owns 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 and Freyberg Building. Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,600 square metres of space across eight locations in Auckland.