

NZX announcement – 20 November 2019

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 Anne Urlwin be elected as a director	470,866,340	93.03%	35,252,615	6.97%	753,634
2	That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year	505,720,242	99.87%	651,508	0.13%	500,839
3	That the existing constitution of the Company is revoked, and the constitution presented at the meeting is adopted as the constitution of the Company	504,935,566	99.73%	1,349,337	0.27%	587,686

Precinct welcomes feedback from any shareholders in advance of the 2020 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%), Zurich House, HSBC House, Mason Bros. Building, 12 Madden Street, 10 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.

Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,200 square metres of space across four locations in Auckland.