

NZX announcement – 11 May 2023

Precinct Special Meeting – Voting Result

The Special Shareholder Meeting of Precinct Properties New Zealand Limited was held today. Voting was conducted by poll and shareholders passed the Special Resolution.

Details of the total number of votes are as follows:

Special resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
1	That the Constitution of Precinct Properties New Zealand Limited (Precinct) be revoked and Precinct adopt a replacement Constitution in the form described in the Notice of Meeting and Explanatory Memorandum and tabled at the Special Meeting and signed by the Chair for the purpose of identification to take effect from a time determined by the board of directors of Precinct and notified to NZX, and provided that this resolution will be deemed not to have been passed unless the board resolve that, in the board's view, the adoption of the replacement Constitution remains in the best interests of Precinct and its Shareholders taken as a whole.	1,095,925,210	99.92%	852,765	0.08%	43,764

-ends-

For further information, contact:

Louise Rooney

General Counsel & Company Secretary

Tel: +64 21 294 3189

Email: louise.rooney@precinct.co.nz

About Precinct (PCT)

Listed on the NZX Main Board under the ticker code PCT and ranked in the NZX top 30, Precinct is the largest owner, manager and developer of premium inner-city real estate in Auckland and Wellington. Precinct is predominantly invested in office buildings and also includes investment in Generator, Commercial Bay retail, third party capital partnerships, and a multi-unit residential development business. For information visit: www.precinct.co.nz