



## NZX RELEASE

22 August 2023

### Results of Asset Plus Limited Annual Shareholder Meeting

At Asset Plus Limited's annual shareholder meeting, held today at 2.00pm at Link Market Services, Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland as well as virtually, shareholders were asked to vote on two resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Carol Anne Campbell be re-elected as a Director of the Company.
- That the Board be authorised to fix the auditors' fees and expenses from time to time.

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

Resolution	For	Against	Abstain
That Carol Anne Campbell be re-elected as a Director of the Company.	193,665,362 (98.97%)	2,016,919 (1.03%)	257,182
That the Board be authorised to fix the auditors' fees and expenses from time to time.	192,726,863 (98.82%)	2,304,528 (1.18%)	543,112

*Announcement authorised by Luke Fitzgibbon, Company Secretary, Asset Plus Limited.*

-ENDS-

For further information please contact:

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