

# WINTON

## MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

22 January 2024

## RESULTS OF WINTON LAND LIMITED SPECIAL MEETING OF SHAREHOLDERS

At Winton's special meeting of shareholders, held online today, shareholders were asked to vote on one resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 6,991,166 ordinary shares in Winton by Perpetual Corporate Trust Limited as custodian for TC Akarua 2 Pty Ltd as trustee of the TC Akarua Sub Trust pursuant to an agreement for sale and purchase of shares in Winton is approved.

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

Resolution	For	Against	Abstain
That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 6,991,166 ordinary shares in Winton by Perpetual Corporate Trust Limited as custodian for TC Akarua 2 Pty Ltd as trustee of the TC Akarua Sub Trust pursuant to an agreement for sale and purchase of shares in Winton is approved.	176,600,723 99.99%	26,329 0.01%	3,654

Ends.

Authority for this announcement	
Name of person authorised to make this announcement	Justine Hollows
Contact person for this announcement	Justine Hollows
Contact phone number	+64 9 377 7003
Contact email address	<a href="mailto:investors@winton.nz">investors@winton.nz</a>
Date of release through MAP	22 January 2024

---

## **About Winton**

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 26 projects expected to yield a combined total of circa 6,500 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. [www.winton.nz](http://www.winton.nz)