



## NZX RELEASE

Friday, 27 August 2021

### Results of Asset Plus Limited Annual Shareholder Meeting

At Asset Plus Limited's annual shareholder meeting, held virtually today, shareholders were asked to vote on three 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 Robert Allen Bollard be re-elected as a Director of the Company.
- That John Edward McBain 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 Robert Allen Bollard be re-elected as a Director of the Company.	135,089,194 (99.66%)	460,223 (0.34%)	21,000
That John Edward McBain be re-elected as a Director of the Company.	134,973,737 (99.60%)	546,227 (0.40%)	50,453
That the Board be authorised to fix the auditors' fees and expenses from time to time.	133,696,711 (98.63%)	1,852,706 (1.37%)	21,000

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

-ENDS-

For further information please contact:

Matthew Butt  
Head of Investor Relations  
Centuria Funds Management (NZ) Limited, Manager of Asset Plus Limited  
T +64 21 610 631  
E [matthew.butt@centuria.co.nz](mailto:matthew.butt@centuria.co.nz)