NZX announcement – 18 November 2025

## Precinct 2025 Annual Meetings of Shareholders – Voting Result

The annual meetings of shareholders of Precinct Properties New Zealand Limited ("**Precinct**") and Precinct Properties Investments Limited ("**Precinct Investments**") were held today.

Voting was conducted by poll and shareholders passed all five resolutions.

Details of the total number of votes for are as follows:

| Resolution | | For | | Against | | Abstain |
|---|---|---|---|---|---|---|
| | | Votes | % | Votes | % | Votes |
| **Precinct Properties New Zealand Limited** | | | | | | |
| 1 | That Anne Urlwin, who retires by rotation and has offered herself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited. | 1,221,364,361 | 99.79% | 2,628,653 | 0.21% | 82,480,011 |
| 2 | That Chris Meads, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited. | 1,174,208,402 | 95.94% | 49,718,533 | 4.06% | 82,546,090 |
| 3 | That, in accordance with NZX Listing Rule 2.11.1, the amount payable to any person who from time to time holds office as a Director of Precinct be increased pursuant to the per position sums shown in the "Proposed Remuneration" column of the table contained in explanatory note 3, with effect from 18 November | 1,301,814,668 | 99.73% | 3,535,387 | 0.27% | 1,122,970 |

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| Resolution | | For | | Against | | Abstain |
|---|---|---|---|---|---|---|
| | | Votes | % | Votes | % | Votes |
| | 2025 and that the remuneration may be satisfied in stapled securities in accordance with NZX Listing Rule 4.7. | | | | | |
| 4 | That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties New Zealand Limited for the ensuing year. | 1,294,870,834 | 99.14% | 11,199,622 | 0.86% | 402,569 |
| **Precinct Properties Investments Limited** | | | | | | |
| 5 | That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties Investments Limited for the ensuing year. | 1,294,805,898 | 99.14% | 11,184,009 | 0.86% | 483,118 |

Precinct welcomes feedback from any shareholders in advance of the 2026 annual meetings of shareholders.

-ends-

**For further information, contact:**

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## About Precinct

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 city centre real estate in Auckland and Wellington. Precinct is predominantly invested in office buildings and also includes investment in Precinct Flex, Commercial Bay retail and a multi-unit residential development business.

As at 30 June 2025, Precinct's directly-held portfolio (on-completion value) totalled $3.2 billion and Precinct had a further $1.6 billion of capital partnering assets under management: $1.2 billion of these were assets in which Precinct holds a minority interest; with the balance being managed on behalf of third party partners. For more information visit: www.precinct.co.nz

On 1 July 2023, Precinct effected a restructuring to create a stapled group structure. A stapled group comprises two listed parent companies whose shares are held by the same shareholders in equal proportions. The shares in each parent company can only be transferred or dealt with together. Shareholders in Precinct hold an equal number of shares in Precinct Properties New Zealand Limited and Precinct Properties Investments Limited and these shares can only be dealt with together. The stapled issuers are described as "Precinct Properties NZ & Precinct Properties Investments Ltd" on NZX systems and the ticker code for the Stapled Shares remains PCT.