



NZX RELEASE

27 August 2024

Results of Asset Plus Limited Annual Shareholder Meeting

At Asset Plus Limited's annual shareholder meeting, held on 26 August 2024 at 3.30pm at MUFG Pensions & Markets Services (formerly Link Market Services), Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland as well as virtually, 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.	194,625,031 99.41%	1,161,423 0.59%	3,101,190
That John Edward McBain be re-elected as a Director of the Company.	192,310,817 98.29%	3,354,454 1.71%	3,222,373
That the Board be authorised to fix the auditors' fees and expenses from time to time.	192,999,538 98.51%	2,920,015 1.49%	2,968,091

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

-ENDS-

For further information please contact:

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