



NZX release
Graham St sale approved and transaction unconditional
3 June 2022

Asset Plus is pleased to confirm that at the special shareholder meeting, held virtually today, shareholders resolved to approve the sale of 35 Graham Street. Accordingly, the shareholder approval condition in the agreement for sale and purchase has now been satisfied and the transaction is unconditional.

At the meeting, shareholders were asked to vote on the following ordinary resolution, which was supported by the Board:

“That the sale of the property at 35 Graham Street, Auckland Central for \$65.0 million plus GST (if any) by Asset Plus Investments Limited, to Mansons TCLM Limited (on terms described in further detail in the Explanatory Notes within the notice of Special Meeting dated 19 May 2022), be approved for all purposes (including NZX Listing Rule 5.1.1(b)).”

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

For	Against	Abstain
205,636,842 (99.73%)	558,780 (0.27%)	18,865 (Less than 0.1%)

The terms of the transaction are summarised in the notice of meeting that was released to the NZX on 19 May 2022.

Announcement authorised by Luke Fitzgibbon, Company Secretary

-ENDS-

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