



## NZX RELEASE

23 August 2022

### Results of Asset Plus Limited Annual Shareholder Meeting

At Asset Plus Limited's annual shareholder meeting, held today at 1.15pm at 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 Paul John Duffy be re-elected as a Director of the Company.
- That Donald Bruce Cotterill 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 Paul John Duffy be re-elected as a Director of the Company.	165,851,819 (99.12%)	1,478,414 (0.88%)	2,386,550
That Donald Bruce Cotterill be re-elected as a Director of the Company.	166,459,897 (99.48%)	870,336 (0.52%)	2,386,550
That the Board be authorised to fix the auditors' fees and expenses from time to time.	165,179,230 (98.66%)	2,240,866 (1.34%)	2,296,687

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

-ENDS-

For further information please contact:

Stephen Brown-Thomas  
Asset Plus Fund Manager, Centuria NZ, manager of Asset Plus Limited  
+64 9 300 6161

Matthew Butt  
Head of Investor Relations, Centuria NZ, manager of Asset Plus Limited  
+64 9 300 6161