investore

Managed by Stride Investment Management Limited

NZX Announcement

IMMEDIATE – 20 October 2025

# Investore Property Limited

# Results of Special Meeting of Shareholders 2025

At the Special Meeting of Shareholders of Investore Property Limited held at 10:30am today all resolutions were decided by a poll. The following resolutions were passed by shareholders:

- Subject to either Resolution 2 or Resolution 3 being passed, the acquisition of the Silverdale Centre;
- Subject to Resolution 1 being passed and Resolution 3 not being passed, the Silverdale Centre Letter;
- Amendments to the Management Agreement; and
- Ratification of issue of convertible notes and shares.

Details of the number of votes cast in person or by a proxy holder are set out below.

| Resolution | Votes For | Percentage For * | Votes Against | Percentage Against* |
|---|---|---|---|---|
| 1. Silverdale Centre Acquisition | 120,694,087 | 86.40% | 18,990,739 | 13.60% |
| 2. Silverdale Centre Letter | 120,591,638 | 86.47% | 18,865,741 | 13.53% |
| 3. Management Agreement Amendments | 124,090,872 | 88.90% | 15,489,648 | 11.10% |
| 4. Ratification of issue of convertible notes and shares | 196,715,673 | 93.84% | 12,906,582 | 6.16% |

*Rounded to two decimal places.

## Ends

## For further information please contact:

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