



Stride Property Group (NS)

NZX Announcement

23 September 2021

Stride Property Group

Results of Annual Shareholder Meetings

At the virtual Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.00am today, all resolutions were decided by a poll, and all resolutions were passed.

Two resolutions were passed by shareholders in relation to Stride Property Limited:

- that the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor for the ensuing year;
- the ratification of the previous issue of shares under a placement.

Six resolutions were passed by shareholders in relation to Stride Investment Management Limited:

- that the Directors be authorised to fix the remuneration of PricewaterhouseCoopers as auditor for the ensuing year;
- the re-election of Director John Harvey;
- the re-election of Director Nick Jacobson;
- the election of Director Ross Buckley;
- the ratification of the previous issue of shares under a placement; and
- increase in Director remuneration.

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

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
Stride Property Limited				
1.Auditor's Remuneration	214,390,335	99.90%	220,432	0.10%
2. Ratification of previous issue of shares under a placement	156,576,216	94.14%	9,740,980	5.86%
Stride Investment Management Limited				
1.Auditor's Remuneration	213,634,087	99.89%	235,432	0.11%
2.Re-election of Director John Harvey	213,256,008	99.70%	639,447	0.30%
3.Re-election of Director Nick Jacobson	213,728,844	99.93%	152,723	0.07%
4. Election of Director Ross Buckley	213,744,371	99.94%	137,196	0.06%

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
5. Ratification of previous issue of shares under a placement	155,686,429	94.10%	9,756,270	5.90%
6. Director's remuneration	157,357,119	74.11%	54,973,117	25.89%

End

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited
 Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited
 Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited
 Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited
 Mobile: 0275 580 033 - Email: louise.hill@strideproperty.co.nz

A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.