

NZX announcement – 15 November 2024

## Precinct 2024 Annual Meetings of Shareholders – Voting Result

The annual meetings of shareholders of Precinct Properties New Zealand Limited (“**Precinct**”) and Precinct Properties Investments Limited (“**Precinct Investments**”) were held today.

Voting was conducted by poll and shareholders passed all seven resolutions, including resolution 6 as a special resolution.

Details of the total number of votes for are as follows:

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
<b>Precinct Properties New Zealand Limited</b>						
1	That Alison Barrass be elected as a Director of Precinct Properties New Zealand Limited.	957,847,663	99.95%	452,021	0.05%	137,342,743
2	That Nicola Greer, who retires by rotation and has offered herself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	1,092,752,221	99.74%	2,885,635	0.26%	4,571
3	That Chris Judd, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	1,087,235,008	99.24%	8,352,296	0.76%	55,123
4	That Mark Tume, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited.	1,085,843,392	99.11%	9,743,839	0.89%	55,196

Resolution		For		Against		Abstain
		Votes	%	Votes	%	Votes
5	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties New Zealand Limited for the ensuing year.	1,087,687,048	99.28%	7,927,804	0.72%	27,575
6	That the existing constitution of Precinct Properties New Zealand Limited is altered by deleting clause 35, the last sentence in clause 36.1 and clause 39.6.	1,095,442,188	100.00%	19,537	0.00%	180,702
<b>Precinct Properties Investments Limited</b>						
7	That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties Investments Limited for the ensuing year.	1,087,796,481	99.28%	7,927,683	0.72%	97,896

Precinct welcomes feedback from any shareholders in advance of the 2025 annual meetings of shareholders.

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**For further information, contact:**

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## About Precinct

Listed on the NZX Main Board under the ticker code PCT and ranked in the NZX top 30, Precinct is the largest owner, manager and developer of premium city centre real estate in Auckland and Wellington. Precinct is predominantly invested in office buildings and also includes investment in Generator, Commercial Bay retail and a multi-unit residential development business. As at 30 June 2024, Precinct's directly-held portfolio (on-completion value) totalled \$3.3 billion and Precinct had a further \$1.6 billion of capital partnering assets under management: \$1.1 billion of these were assets in which Precinct holds a minority interest; with the balance being managed on behalf of third party partners. For information visit: [www.precinct.co.nz](http://www.precinct.co.nz)

On 1 July 2023, Precinct effected a restructuring to create a stapled group structure. A stapled group comprises two listed parent companies whose shares are held by the same shareholders in equal proportions. The shares in each parent company can only be transferred or dealt with together.

Shareholders in Precinct Properties Group ("Precinct") hold an equal number of shares in Precinct NZ and Precinct Investments Limited and these shares can only be dealt with together. The stapled issuers are described as "Precinct Properties NZ Ltd & Precinct Properties Investments Ltd (NS)" on NZX systems and the ticker code for the stapled shares remains PCT.

### Precinct

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