



Stride Property Group (NS)

NZX Announcement

IMMEDIATE – 29 August 2019

Stride Property Group Results of the Annual Shareholder Meetings 2019

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 2.00pm in Auckland today, all resolutions were decided by poll and details of the number of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
Stride Property Limited				
1. Auditor's Remuneration	165,968,907	99.91%	156,801	0.09%
2. Adoption of a New Constitution	165,665,689	99.97%	57,664	0.03%
Stride Investment Management Limited				
1. Auditor's Remuneration	165,919,849	99.91%	156,801	0.09%
2. Re-election of Director (Tim Storey)	165,976,988	99.94%	97,363	0.06%
3. Election of Director (Jacqueline Roberston)	165,731,544	99.95%	83,146	0.05%
4. Election of Director (Nick Jacobson)	165,376,636	99.91%	153,118	0.09%
5. Directors' Remuneration	122,229,498	74.59%	41,636,429	25.41%
6. Adoption of a New Constitution	164,943,637	99.97%	57,664	0.03%

Consistent with NZX Listing Rules 2.6.1 and 2.6.2, the Board of Stride Investment Management Limited determined that Director Tim Storey (who stood for re-election), and Directors Jacqueline Robertson and Nick Jacobson (who stood for election), are Independent Directors.

End - For further information please contact:

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A Staped 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.

Staped 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.