

## Results of the Annual Meeting 2017

At the Annual Meeting of shareholders for Investore Property Limited held today, at 11.00am in the Pakuranga Hunt Room, Ellerslie Racecourse, Greenlane, Auckland, all resolutions were decided by poll and details of the numbers of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
<b>1.Auditor's Remuneration</b>	161,729,205	99.83%	274,643	0.17%
<b>2.Re-election of Mike Allen as Director</b>	109,758,867	99.99%	7,795	0.01%
<b>3.Amendments to the Constitution</b>	162,031,201	99.90%	159,103	0.10%

In accordance with NZX Listing Rules 3.3.2 and 3.3.3(a), the Board of Investore Property Limited, determined that Director Mike Allen who stood for re-election, is an Independent Director. The Board's criteria for determining independence is consistent with the requirements set out in the NZX Main Board Listing Rules.

Ends

For further information please contact:

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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

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