

Investore Property Limited

Results of the Annual Shareholder Meeting 2019

At the Annual Shareholder Meeting for Investore Property Limited held at 10.30am today, Regatta Room D, the Pullman Hotel, Corner of Princes Street and Waterloo Quadrant, 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*
1. Auditor's Remuneration	158,464,497	99.97%	42,464	0.03%
2. Re-election of Mike Allen	158,416,936	99.99%	11,405	0.01%
3. Directors' Remuneration	105,147,695	99.31%	729,546	0.69%
3. Adoption of a New Constitution	158,226,868	99.97%	49,681	0.03%

*Rounded to two decimal places.

In accordance with NZX Listing Rule 3.3.2 and NZX Listing Rule 3.3.3(a), the Board of Investore Property Limited determines 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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Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore and Company Secretary of Investore

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