



Stride Property Group (NS)

NZX Announcement

29 August 2025

Stride Property Group

Results of Annual Shareholder Meetings

At the Annual Shareholder Meetings of Stride Property Limited and Stride Investment Management Limited held at 11.30am today, all resolutions were decided by a poll, and all resolutions were passed.

One resolution was passed by shareholders in relation to Stride Property Limited, which is that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year.

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

- that the Directors be authorised to fix the remuneration of PwC as auditor for the ensuing year;
- the re-election of Director Tim Storey;
- the election of Director David Green; and
- Directors' 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 | 366,053,099 | 99.88% | 455,388 | 0.12% |
| Stride Investment Management Limited | | | | |
| 1. Auditor's remuneration | 366,199,632 | 99.87% | 458,840 | 0.13% |
| 2. Re-election of Director Tim Storey | 285,098,044 | 97.66% | 6,823,008 | 2.34% |
| 3. Election of Director David Green | 366,220,529 | 99.89% | 400,675 | 0.11% |
| 4. Directors' Remuneration | 357,803,355 | 98.03% | 7,197,069 | 1.97% |

Ends

For further information please contact:

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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.