

# MARKET RELEASE

## Annual meeting results announcement

The Board of Argosy Property Limited is pleased to announce the poll results of the three resolutions put to the Company's Annual Meeting yesterday:

- Andrew Evans and Mark Cross were re-elected as Directors.
- The Board was authorised to fix the auditor's fees and expenses.

### Results Summary

	In Favour		Against	
<b>Resolution 1</b> Andrew Evans be re-elected as a Director	319,957,336	99.98%	58,075	0.02%
<b>Resolution 2</b> Mark Cross be re-elected as a Director	319,546,980	99.85%	468,431	0.15%
<b>Resolution 6</b> Authorisation of Board to fix the auditor's fees and expenses	319,801,360	99.79%	688,561	0.21%
Total votes at meeting – 321,165,793 or 40.41% of 794,831,296 shareholders				

– ENDS –

#### Press enquiries

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#### Argosy Property Limited

Argosy Property Limited is one of the largest diversified property funds listed on the New Zealand Stock Exchange. It has a \$1.230 billion portfolio of 64 properties across the retail, office and industrial sectors. Argosy is, and will remain, invested in a portfolio that is diversified by sector, grade, location and tenant mix. The portfolio is located in the Auckland and Wellington markets with modest tenant-driven exposure to provincial markets.