

# ANNUAL MEETING OUTCOMES

Property for Industry Limited (PFI, the Company) today held its annual meeting of shareholders at Eden Park, Auckland, with some shareholders attending virtually.

Shareholders passed all four resolutions, details of the total number of votes cast are as follows:

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
1. That David Thomson, who retires and is eligible for election, be elected as a Director of the Company.	163,582,634	100.00%	2,897	0.00%	64,166
2. That Gregory Reidy, who retires and is eligible for election, be elected as a Director of the Company.	163,532,634	99.97%	52,897	0.03%	64,166
3. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	163,575,953	99.99%	9,578	0.01%	64,166
4. That the Directors be authorised to fix the remuneration of the Directors of the Company from the close of this meeting as per the table shown in the Explanatory Notes.	154,832,379	99.46%	837,412	0.54%	7,979,906

**ENDS**

## ABOUT PFI & CONTACT

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 95 properties is leased to 150 tenants.

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