

# ANNUAL MEETING OUTCOMES AND PRESENTATION

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

Voting was conducted by poll and shareholders passed all three resolutions. Details of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	For		Against		Abstain
	Shares	%	Shares	%	Shares
1. That David Thomson (appointed by the Board as a Director on 12 February 2018), who retires and is eligible for election, be elected as a Director of the Company.	144,080,380	99.99%	21,283	0.01%	469,444
2. That Gregory Reidy, who retires and is eligible for re-election, be re-elected as a Director of the Company.	144,080,380	99.99%	21,283	0.01%	469,444
3. That the Directors are authorised to fix the fees and expenses of the auditors, PricewaterhouseCoopers Auckland.	144,090,663	100.00%	0	0%	480,444

PFI has also provided NZX with a copy of the presentation and speeches made at the annual meeting. If you could not attend the meeting, a recording of the webcast of the event is available to view on PFI's website.

**ENDS**



## ABOUT PFI & CONTACT

---

PFI is New Zealand's only listed Company specialising in industrial property. PFI's nationwide portfolio of 92 properties is leased to 148 tenants.

For further information please contact:

**CRAIG PEIRCE**

Chief Financial Officer and Company Secretary

—

**Phone:** +64 9 303 9651

**Email:** [peirce@propertyforindustry.co.nz](mailto:peirce@propertyforindustry.co.nz)

—

**Property for Industry Limited**

Shed 24, Prince's Wharf, 147 Quay Street, Auckland 1010

PO Box 1147, Shortland Street, Auckland 1140

—

[www.propertyforindustry.co.nz](http://www.propertyforindustry.co.nz)