

# WINTON

## MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

25 October 2023

## RESULTS OF WINTON LAND LIMITED ANNUAL SHAREHOLDERS MEETING

At Winton's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on two resolutions, both of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Steven Joyce, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company.
- That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Steven Joyce, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company.	256,267,052 100.00%	10,127 0.00%	232,004
That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year.	256,377,987 99.99%	17,608 0.01%	113,588

*Ends.*

<b>Authority for this announcement</b>	
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### **About Winton**

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 14 masterplanned communities, Winton has a portfolio of 26 projects expected to yield a combined total of circa 6,500 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. [www.winton.nz](http://www.winton.nz)