

WINTON

MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

22 October 2025

RESULTS OF WINTON LAND LIMITED ANNUAL SHAREHOLDERS MEETING

At Winton's shareholder meeting, held as a virtual meeting today, shareholders were asked to vote on six resolutions, all 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 Josh Phillips, 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 Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company.
- That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company.
- That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company.
- That Glen Tupuhi, who retires and is eligible for election, be re-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 Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company.	246,893,256 100.00%	1,601 0.00%	2,674
That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company.	246,875,899 99.99%	19,154 0.01%	2,478

That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company.	246,837,448 99.99%	19,756 0.01%	40,327
That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company.	246,883,507 100.00%	11,915 0.00%	2,109
That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company	246,891,332 100.00%	2,521 0.00%	3,678
That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year.	246,879,959 99.99%	15,992 0.01%	1,580

Ends.

Authority for this announcement	
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About Winton

Winton is a residential land developer that specialises in developing integrated and fully masterplanned neighbourhoods. Across its 12 masterplanned communities, Winton has a portfolio of 20 projects expected to yield a combined total of circa 5,750 residential lots, dwellings, apartment units, retirement village units and commercial lots. Winton listed on the NZX and ASX in 2021. www.winton.nz