

MARKET RELEASE

Annual meeting results announcement

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

- Andrew Evans and Mark Cross were re-elected as Directors.
- The maximum aggregate Directors fees increased from \$665,000 to \$746,500.
- The Board was authorised to fix the auditor's fees and expenses.

Results Summary

	In Favour		Against	
Resolution 1 Andrew Evans be re-elected as a Director	345,898,275	99.79%	737,594	0.21%
Resolution 2 Mark Cross be re-elected as a Director	344,609,093	99.42%	2,009,915	0.58%
Resolution 3 Increase the maximum aggregate Directors' fees from \$665,000 to \$746,500	333,845,805	97.25%	9,453,302	2.75%
Resolution 4 Authorisation of Board to fix the auditor's fees and expenses	345,349,808	99.75%	876,859	0.25%
Total votes at meeting – 347,279,565 or 42.13% of 824,269,546 shares on issue				

– ENDS –

Enquiries

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