



**A S S E T P L U S +**  
**A U G U S T A**

**NZX RELEASE**  
Friday, 17 August 2018

**Results of Annual Meeting**

Asset Plus Limited is pleased to confirm the results of its annual meeting this afternoon.

At today's annual meeting held in Auckland, shareholders were asked to vote on two resolutions, which were all supported by the Board. Voting was conducted by a poll.

All resolutions were passed by shareholders. Details of the total number of votes cast in person or by a proxy holder are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
That Robert Allen Bollard be re-elected as a director of the Company	94,367,436 (99.78%)	211,591 (0.22%)
That the Board be authorised to fix the auditors' fees and expenses from time to time	93,630,361 (98.95%)	994,146 (1.05%)

A copy of the presentation provided to shareholders is also attached.

**Change of Senior Manager**

Following the meeting, Augusta's previous Chief Operating Officer, Guy French-Wright has ceased to be a senior manager in respect of Asset Plus. Augusta's new Chief Operating Officer, Joel Lindsay, is now considered to be a senior manager in respect of Asset Plus.

-ENDS-

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