

# WINTON

## MARKET ANNOUNCEMENT

NZX: WIN / ASX: WTN

22 January 2024

## WINTON LAND LIMITED SPECIAL MEETING OF SHAREHOLDERS

Winton is today holding a special meeting of shareholders, as an online only meeting.

Winton has provided NZX with a copy of the presentation to be made at the special meeting.

If you cannot attend, a recording of the webcast of the meeting will be available to view on Winton's website at the conclusion of the meeting.

*Ends.*

For investor or analyst queries, please contact:

Jean McMahan, CFO

+64 9 869 2271

[investors@winton.nz](mailto:investors@winton.nz)

For media queries, please contact:

Sonya Fynmore

+64 21 404 206

[sonya.fynmore@winton.nz](mailto:sonya.fynmore@winton.nz)

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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)



NORTHBROOK  
WYNYARD QUARTER

WINTON

# Winton Special Meeting of Shareholders

22 January 2024

# WINTON

1. Introductions
2. Voting Instructions
3. Resolution
4. Shareholder Questions



# Winton Board

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**Chris Meehan**  
Chair / Chief Executive Officer



**Julian Cook**  
Executive Director and Director of Retirement



**Steven Joyce**  
Independent Director



**Glen Tupuhi**  
Independent Director



**Michaela Meehan**  
Non-executive Director



**Guy Fergusson**  
Non-executive Director



**David Liptak**  
Non-executive Director



**James Kemp**  
Non-executive Director



**Jelte Bakker**  
Non-executive Director (Alternate)

# Voting and asking questions

The screenshot displays the Winton website's navigation bar and main content area. The navigation bar includes the Winton logo, a help number (0800 200 220), and three buttons: "Ask a Question", "Get a Voting Card", and "Exit Meeting". Below the navigation bar is a large aerial photograph of a town. Two green arrows point from the photo to two large dark brown buttons: "Get a Voting Card" (with a plus sign icon) and "Ask a Question" (with a question mark icon). To the right of these buttons is a "Downloads" section with a list of documents: "Notice of Special Meeting" and "Virtual Meeting Online Guide".

WINTON

HELP NUMBER  
0800 200 220

Ask a Question

Get a Voting Card

Exit Meeting ↗

Voting Card

Question box

+

Get a Voting Card

?

Ask a Question

Downloads

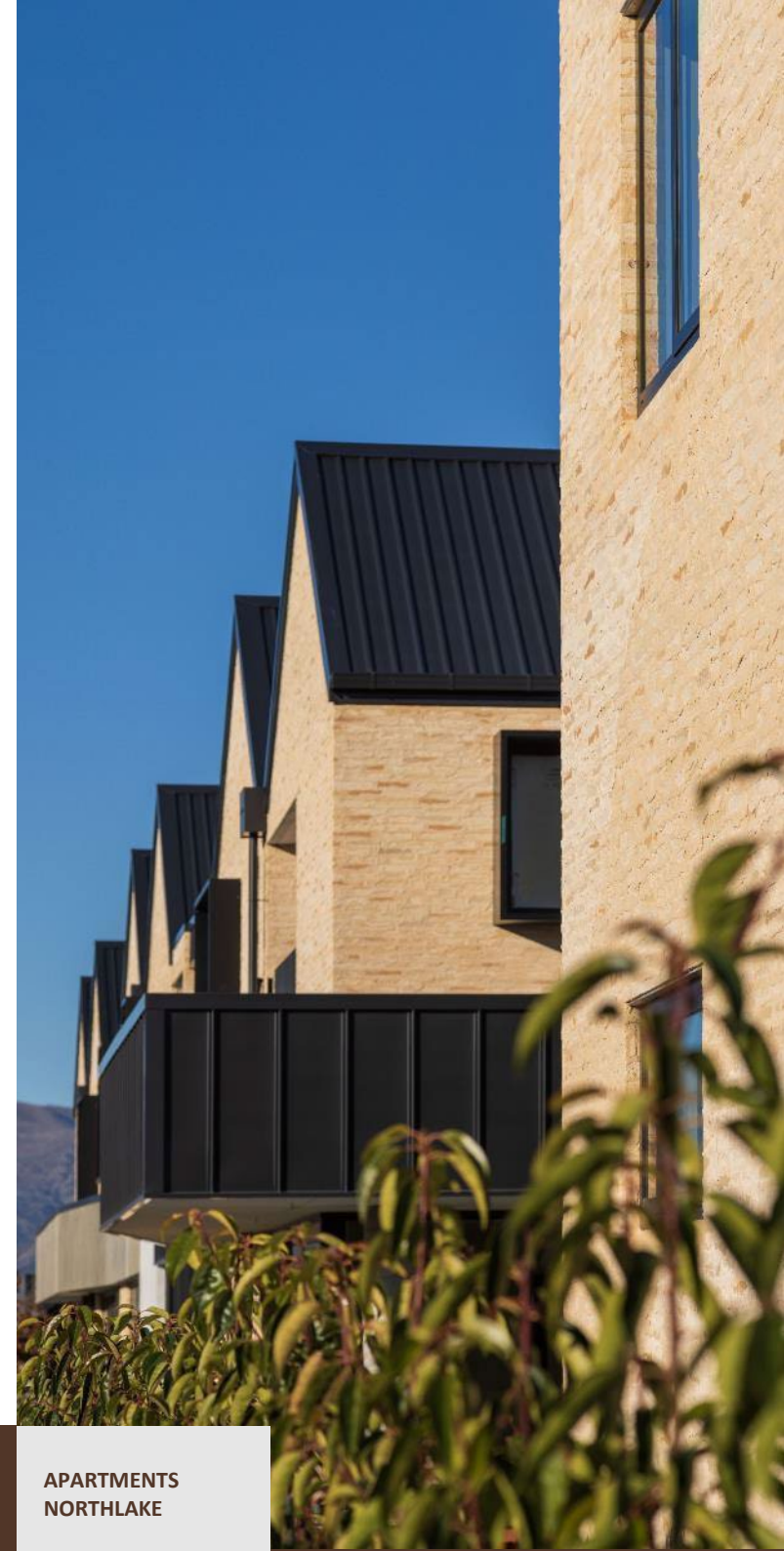
- Notice of Special Meeting
- Virtual Meeting Online Guide

# Resolution: Approve the purchase of Winton shares

That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 6,991,166 ordinary shares in Winton by Perpetual Corporate Trust Limited as custodian for TC Akarua 2 Pty Ltd as trustee of the TC Akarua Sub Trust pursuant to an agreement for sale and purchase of shares in Winton is approved.

*Refer to the Independent Adviser's Report issued by Simmons Corporate Finance Limited as attached to the Notice of Special Meeting dated 22 December 2023.*

*All members of the Board who are not connected with either Akarua or Wanaka Partners (as those terms are defined in the Notice of Special Meeting dated 22 December 2023) recommend that shareholders vote in favour of this resolution.*





# Questions

LAUNCH BAY  
HOBSONVILLE POINT

# Proxy Vote Outcomes

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<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>PROXY DISCRETION</b>
Approve the purchase of Winton shares	176,423,667 (99.89%)	26,329 (0.01%)	26,329 (0.10%)





**Thank you for attending**

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WINTON