



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 and main content area. At the top left is the **WINTON** logo. To its right is the **HELP NUMBER 0800 200 220**. Further right are three buttons: **Ask a Question**, **Get a Voting Card**, and **Exit Meeting** with an external link icon. The main content area features a large aerial photograph of a town. A green arrow labeled **Voting Card** points from the text to a dark brown button with a white plus sign and the text **Get a Voting Card**. Another green arrow labeled **Question box** points from the text to a dark brown button with a white question mark icon and the text **Ask a Question**. To the right of these buttons is a **Downloads** section with a download icon, listing **Notice of Special Meeting** and **Virtual Meeting Online Guide**, each with a document icon.

# 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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RESOLUTION	FOR	AGAINST	PROXY DISCRETION
Approve the purchase of Winton shares	176,423,667 (99.89%)	26,329 (0.01%)	169,056 (0.10%)





**Thank you for attending**



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WINTON