

ARENA REIT (ASX CODE: ARF)

## ASX ANNOUNCEMENT

19 NOVEMBER 2020

### RESULTS OF ARENA REIT 2020 ANNUAL GENERAL MEETING

A general meeting of the unitholders in Arena REIT No. 1 and Arena REIT No. 2 (together the Trusts) and the annual general meeting of Arena REIT Limited (Company), which together constitute Arena REIT's 2020 Annual General Meeting (AGM), was held this morning.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary

– ENDS –

**For further information, please contact:**

Rob de Vos  
Managing Director  
+61 3 9093 9000  
rob.devos@arena.com.au

Samantha Rist  
Head of Investor Relations  
+61 3 9093 9000  
samantha.rist@arena.com.au

#### About Arena REIT

Arena REIT is an ASX300 listed property group that owns, manages and develops social infrastructure properties across Australia. Our current portfolio of social infrastructure properties is leased to a diversified tenant base in the growing childcare and healthcare sectors. To find out more, please visit [www.arena.com.au](http://www.arena.com.au).

Arena REIT Limited (ACN 602 365 186)  
Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 as responsible entity of  
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

Level 5, 41 Exhibition Street  
Melbourne VIC 3000  
[www.arena.com.au](http://www.arena.com.au)

Locked Bag 32002 Collins Street East  
Melbourne VIC 8003  
[info@arena.com.au](mailto:info@arena.com.au)

T +61 3 9093 9000  
Freecall 1800 008 494



For personal use only

**Arena REIT  
Annual General Meeting  
Thursday, 19 November 2020  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If S250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Non-binding advisory vote on the Remuneration Report	Ordinary	173,399,713 83.05%	34,305,207 16.43%	1,077,071 0.52%	1,848,729	174,328,316 83.34%	34,860,082 16.66%	1,848,729	Carried	No
2. Re-election of Mr David Ross as a director of the Company	Ordinary	204,831,111 97.25%	4,426,034 2.10%	1,356,488 0.64%	1,923,774	206,594,006 97.90%	4,426,034 2.10%	1,923,774	Carried	NA
3. Ratification of Placement	Ordinary	164,415,562 99.21%	214,610 0.13%	1,101,389 0.66%	44,034,206	165,923,358 99.87%	214,610 0.13%	44,034,206	Carried	NA
4. Grant of Deferred STI Rights to Mr Rob de Vos	Ordinary	205,455,514 99.02%	651,406 0.31%	1,374,593 0.66%	4,479,352	207,236,514 99.69%	651,406 0.31%	4,479,352	Carried	NA
5. Grant of LTI Performance Rights to Mr Rob de Vos	Ordinary	204,281,195 97.52%	3,830,944 1.83%	1,373,733 0.66%	2,474,993	205,506,460 97.91%	4,385,819 2.09%	2,474,993	Carried	NA
6. Grant of Deferred STI Rights to Mr Gareth Winter	Ordinary	205,456,374 99.02%	651,406 0.31%	1,373,733 0.66%	4,479,352	207,236,514 99.69%	651,406 0.31%	4,479,352	Carried	NA
7. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	204,280,335 97.52%	3,831,804 1.83%	1,373,733 0.66%	2,474,993	205,505,600 97.91%	4,386,679 2.09%	2,474,993	Carried	NA
8. Amendment of Constitutions	Special	147,482,151 69.74%	62,590,145 29.60%	1,410,796 0.67%	1,054,315	149,299,354 70.46%	62,590,145 29.54%	1,054,315	Not Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.