

# ASX ANNOUNCEMENT

25 NOVEMBER 2021

## RESULTS OF ARENA REIT 2021 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 2021 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.

All resolutions, as included in the Notice of Annual General Meeting and Explanatory Statement issued on 18 October 2021 were approved by Securityholders.

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

– ENDS –

### For further information, please contact:

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### About Arena REIT

Arena REIT is an ASX300 listed property group that develops, owns and manages 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**  
**Annual General Meeting**  
**Thursday, 25 November 2021**  
**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	205,318,047 95.67%	8,057,425 3.75%	1,234,732 0.58%	8,857,467	206,084,323 95.98%	8,624,248 4.02%	8,857,467	Carried	No
2. Re-election of Mr Dennis Wildenburg as a director of the Company	Ordinary	208,041,562 96.18%	7,051,585 3.26%	1,216,294 0.56%	8,943,766	209,356,223 96.74%	7,051,585 3.26%	8,943,766	Carried	NA
3. Grant of Deferred STI Rights to Mr Rob de Vos	Ordinary	212,964,126 99.11%	696,379 0.32%	1,221,283 0.57%	9,583,640	213,716,953 99.41%	1,263,202 0.59%	9,583,640	Carried	NA
4. Grant of LTI Performance Rights to Mr Rob de Vos	Ordinary	212,869,332 99.06%	792,763 0.37%	1,221,283 0.57%	9,582,050	213,622,159 99.37%	1,359,586 0.63%	9,582,050	Carried	NA
5. Grant of Deferred STI Rights to Mr Gareth Winter	Ordinary	212,904,489 99.08%	754,159 0.35%	1,221,283 0.57%	9,582,050	213,657,316 99.39%	1,320,982 0.61%	9,582,050	Carried	NA
6. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	212,865,885 99.06%	790,263 0.37%	1,223,783 0.57%	9,582,050	213,621,212 99.37%	1,357,086 0.63%	9,582,050	Carried	NA
7. Remuneration of non-executive directors	Ordinary	212,734,243 99.10%	692,277 0.32%	1,246,639 0.58%	8,791,065	214,024,271 99.65%	747,255 0.35%	8,791,065	Carried	NA

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