



26 October 2022

ASX Market Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## ASX ANNOUNCEMENT

### RESULTS OF 2022 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unitholders of the National Storage Property Trust were held concurrently at 10.00am (Brisbane time) on 26 October 2022. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

A handwritten signature in blue ink, appearing to read "C. Fidler", with a stylized flourish at the end.

Claire Fidler  
Executive Director & Company Secretary  
National Storage Holdings Limited

**NATIONAL STORAGE REIT (NSR)**

National Storage Holdings Limited (ACN 166 572 845)

National Storage Financial Services Limited (ACN 600 787 246 AFSL 475 228) as responsible entity for National Storage Property Trust (ARSN 101 227 712)

**NATIONAL STORAGE REIT**  
**2022 ANNUAL GENERAL MEETING**  
**Wednesday, 26 October 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 - Remuneration Report (Company only)	Ordinary	903,150,747 96.09%	34,917,806 3.72%	1,761,029 0.19%	29,867,567	907,103,334 96.29%	34,917,806 3.71%	29,867,567	Carried
3 - Re-Election of Director - Mr Anthony Keane (Company only)	Ordinary	944,857,105 97.43%	23,180,994 2.39%	1,761,029 0.18%	20,772	949,235,465 97.62%	23,180,994 2.38%	20,772	Carried
4 - Election of Director - Ms Inma Beaumont (Company only)	Ordinary	965,897,127 99.60%	2,125,595 0.22%	1,770,886 0.18%	26,292	970,085,344 99.78%	2,125,595 0.22%	26,292	Carried
5 - Election of Director - Mr Scott Smith (Company only)	Ordinary	965,621,416 99.57%	2,408,563 0.25%	1,763,629 0.18%	26,292	970,002,376 99.75%	2,408,563 0.25%	26,292	Carried
6 - Approval to Issue Stapled Securities to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	959,929,130 98.99%	8,049,593 0.83%	1,773,740 0.18%	67,437	964,310,125 99.17%	8,059,669 0.83%	67,437	Carried
7 - Approval to Issue Stapled Securities to Ms Claire Fidler (Company and NSPT)	Ordinary	955,850,080 98.57%	12,135,713 1.25%	1,766,670 0.18%	67,437	960,224,005 98.75%	12,145,789 1.25%	67,437	Carried
8 - Approval to issue FY25 Performance Rights to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	959,645,935 98.96%	8,358,699 0.86%	1,777,293 0.18%	37,973	963,927,482 99.13%	8,471,776 0.87%	37,973	Carried
9 - Approval to issue FY25 Performance Rights to Ms Claire Fidler (Company and NSPT)	Ordinary	959,345,319 98.93%	8,655,285 0.89%	1,767,379 0.18%	51,917	963,616,952 99.10%	8,768,362 0.90%	51,917	Carried
10A - Amendment of Constitution (Company only) - General Amendments	Special	967,847,618 99.81%	41,935 0.00%	1,793,776 0.19%	136,571	972,258,725 100.00%	41,935 0.00%	136,571	Carried
11A - Amendment of Constitution (NSPT only) - General Amendments	Special	855,413,988 88.21%	87,588 0.01%	114,191,753 11.78%	126,571	972,023,072 99.99%	87,588 0.01%	126,571	Carried

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