

ASX Announcement

Arena REIT (ASX Code: ARF)



17 NOVEMBER 2016

RESULTS OF ARENA REIT 2016 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 2016 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 29 September 2016 were approved by Securityholders.

– ENDS –

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About Arena REIT

Arena REIT is an ASX300 listed property group that owns, manages and develops specialised real estate assets across Australia. Our current portfolio of social infrastructure assets are 100% leased to a diversified tenant base in the growing childcare and healthcare sectors. To find out more, please visit 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)

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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 17 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Non-binding advisory vote on the Remuneration Report	S	89,369,275	85,307,900 (95.46%)	2,580,899 (2.89%)	1,480,476 (1.66%)	502,389	n/a	n/a	n/a
2. Re-election of Mr Simon Parsons as director of the Company	S	89,674,206	87,466,991 (97.54%)	664,589 (0.74%)	1,542,626 (1.72%)	197,458	n/a	n/a	n/a
3. Grant of performance rights to Mr Bryce Mitchelson	S	89,426,035	83,726,920 (93.63%)	4,259,039 (4.76%)	1,440,076 (1.61%)	445,629	n/a	n/a	n/a
4. Grant of performance rights to Mr Gareth Winter	S	89,426,035	83,726,920 (93.63%)	4,259,039 (4.76%)	1,440,076 (1.61%)	445,629	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.