

20 NOVEMBER 2018

RESULTS OF ARENA REIT 2018 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 2018 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 27 September 2018 were approved by Securityholders.

– ENDS –

For further information, please contact:

Bryce Mitchelson
Managing Director
+61 3 9093 9000
bryce.mitchelson@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 specialised real estate assets across Australia. Our current portfolio of social infrastructure assets is leased to a diversified tenant base in the growing early learning and healthcare sectors. To find out more, please visit www.arena.com.au



**Arena REIT
Annual General Meeting
Tuesday, 20 November 2018
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Non-binding advisory vote on the Remuneration Report	Ordinary	140,503,866 88.64%	16,032,257 10.11%	1,976,428 1.25%	1,900,324	Carried
2. Re-election of Mr Dennis Wildenburg as a Director of the Company	Ordinary	158,731,849 98.36%	620,833 0.38%	2,027,056 1.26%	146,112	Carried
3. Grant of deferred short term incentive rights to Mr Bryce Mitchelson	Ordinary	157,427,621 98.17%	962,647 0.60%	1,975,178 1.23%	1,160,404	Carried
4. Grant of long term incentive performance rights to Mr Bryce Mitchelson	Ordinary	133,365,108 83.15%	25,050,844 15.62%	1,975,178 1.23%	1,134,720	Carried
5. Grant of deferred short term incentive rights to Mr Gareth Winter	Ordinary	157,418,159 98.16%	972,872 0.61%	1,974,415 1.23%	1,160,404	Carried
6. Grant of long term incentive performance rights to Mr Gareth Winter	Ordinary	148,711,539 92.72%	9,705,176 6.05%	1,974,415 1.23%	1,134,720	Carried