



# APN CONVENIENCE RETAIL REIT GENERAL MEETINGS

18 MARCH 2021

[www.apngroup.com.au](http://www.apngroup.com.au)

ASX Code: AQR

**APN** | Convenience Retail REIT

# Agenda

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**Geoff Brunsdon AM**  
Independent Chairman

## 01 Formal Business

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# Directors

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**Michael Johnstone**  
Independent  
Director



**Jennifer Horrigan**  
Independent  
Director



**Howard Brenchley**  
Independent  
Director

# Management

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**Chris Brockett**  
Fund Manager



**Joseph De Rango**  
Chief Financial Officer



**Chantal Churchill**  
Company Secretary

# FORMAL BUSINESS



## Ordinary Resolution 1

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*“That, for the purpose of Listing Rule 7.4 and for all other purposes, Securityholders ratify the issue of 8,450,705 Securities (at an issue price of \$3.55 per Security) to various sophisticated and professional investors pursuant to an institutional placement on 14 December 2020, under APN Convenience Retail REIT’s placement capacity under ASX Listing Rule 7.1 on the terms and conditions set out in the Explanatory Memorandum.”*

### Summary of Proxy instructions

	For	Open	Against	Abstain
Votes	13,282,394	159,131	28,150	0
Percentage	98.61%	1.18%	0.21%	

## Ordinary Resolution 2

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*“That, for the purpose of Listing Rule 7.4 and for all other purposes, Securityholders ratify the issue of 1,430,512 Securities (at an issue price of \$3.49525 per Security) to various Eligible Securityholders pursuant to a security purchase plan on 22 January 2021, under APN Convenience Retail REIT’s placement capacity under ASX Listing Rule 7.1 on the terms and conditions set out in the Explanatory Memorandum.”*

### Summary of Proxy instructions

	For	Open	Against	Abstain
Votes	16,710,876	113,376	37,522	7,480,680
Percentage	99.11%	0.67%	0.22%	

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# Contact

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## Chris Brockett

Fund Manager, APN Convenience Retail REIT

Ph: (03) 8656 1000

✉: [cbrockett@apngroup.com.au](mailto:cbrockett@apngroup.com.au)

**ASX Code: AQR**

**APN Property Group Limited**

Level 30, 101 Collins Street,  
Melbourne, Vic 3000

[apngroup.com.au](http://apngroup.com.au)

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