



ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

24 NOVEMBER 2022

RESULTS OF ARENA REIT 2022 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 2022 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 20 October 2022 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 ASX200 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.

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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**Arena REIT
Annual General Meeting
Thursday, 24 November 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	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	218,625,982 95.78%	8,525,791 3.74%	1,109,994 0.49%	11,202,550	219,752,097 96.27%	8,525,791 3.73%	11,202,550	Carried	No
2. Re-election of Dr Simon Parsons as a director of the Company	Ordinary	219,403,870 95.21%	9,936,019 4.31%	1,112,614 0.48%	11,161,326	220,746,170 95.69%	9,936,019 4.31%	11,161,326	Carried	NA
3. Re-election of Ms Rosemary Hartnett as a director of the Company	Ordinary	224,579,040 97.44%	4,781,714 2.07%	1,112,614 0.48%	11,140,461	225,921,340 97.93%	4,781,714 2.07%	11,140,461	Carried	NA
4. Grant of Deferred STI Rights to Mr Rob de Vos	Ordinary	226,440,940 99.11%	912,804 0.40%	1,112,144 0.49%	11,199,046	227,782,770 99.60%	912,804 0.40%	11,199,046	Carried	NA
5. Grant of LTI Performance Rights to Mr Rob de Vos	Ordinary	224,848,103 98.42%	2,505,641 1.10%	1,112,144 0.49%	11,199,046	226,189,933 98.90%	2,505,641 1.10%	11,199,046	Carried	NA
6. Grant of Deferred STI Rights to Mr Gareth Winter	Ordinary	226,450,940 99.11%	912,804 0.40%	1,112,144 0.49%	11,189,046	227,792,770 99.60%	912,804 0.40%	11,189,046	Carried	NA
7. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	224,858,103 98.42%	2,505,641 1.10%	1,112,144 0.49%	11,189,046	226,199,933 98.90%	2,505,641 1.10%	11,189,046	Carried	NA

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