



ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

23 NOVEMBER 2023

RESULTS OF ARENA REIT 2023 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 2023 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 17 October 2023 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, 23 November 2023
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	226,398,559 97.87%	3,885,888 1.68%	1,047,253 0.45%	12,293,760	227,495,067 98.32%	3,885,888 1.68%	12,293,760	Carried	No
2. Election of Ms Helen Thornton as a director of the Company	Ordinary	232,143,628 98.50%	679,651 0.29%	2,848,035 1.21%	12,299,990	235,288,560 99.71%	679,651 0.29%	12,299,990	Carried	NA
3. Re-election of Mr David Ross as a director of the Company	Ordinary	219,437,701 93.59%	12,197,814 5.20%	2,820,716 1.20%	13,515,073	222,341,749 94.80%	12,197,814 5.20%	13,728,638	Carried	NA
4. Grant of Deferred STI Rights to Mr Rob de Vos	Ordinary	229,322,490 98.28%	2,986,693 1.28%	1,036,864 0.44%	12,248,759	230,656,251 98.72%	2,986,693 1.28%	12,248,759	Carried	NA
5. Grant of LTI Performance Rights to Mr Rob de Vos	Ordinary	228,730,202 98.02%	3,577,945 1.53%	1,037,900 0.44%	12,248,759	230,064,999 98.47%	3,577,945 1.53%	12,248,759	Carried	NA
6. Grant of Deferred STI Rights to Mr Gareth Winter	Ordinary	229,322,490 98.26%	3,013,868 1.29%	1,039,913 0.45%	12,218,535	230,659,300 98.71%	3,013,868 1.29%	12,218,535	Carried	NA
7. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	228,807,342 98.04%	3,608,169 1.55%	960,760 0.41%	12,218,535	230,064,999 98.46%	3,608,169 1.54%	12,218,535	Carried	NA

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