ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

13 NOVEMBER 2025

RESULTS OF ARENA REIT 2025 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 2025 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 8 October 2025 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 early learning and healthcare sectors. To find out more, please visit www.arena.com.au

Arena REIT
Annual General Meeting
Thursday, 13 November 2025
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	264,091,258 97.92%	3,026,403 1.12%	3,011,066 0.96%	17,374,530	266,689,276 98.88%	3,026,403 1.12%	17,787,578	Carried	NO
2. Re-election of Ms Rosemary Hartnett as a director of the Company	Ordinary	266,785,212 98.17%	1,959,491 0.72%	3,015,637 1.11%	17,342,830	271,449,634 99.28%	1,959,491 0.72%	17,342,830	Carried	NA
3. Grant of Deferred STI Rights to Mr Rob de Vos	Ordinary	266,936,147 98.85%	2,078,537 0.77%	1,029,627 0.38%	17,474,063	268,284,380 99.23%	2,078,537 0.77%	17,474,063	Carried	NA
4. Grant of Deferred STI Rights to Mr Gareth Winter	Ordinary	267,031,147 98.85%	2,078,537 0.77%	1,029,627 0.38%	17,379,063	268,379,380 99.23%	2,078,537 0.77%	17,379,063	Carried	NA
5. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	267,009,700 98.84%	2,099,984 0.78%	1,029,627 0.38%	17,379,063	268,357,933 99.22%	2,099,984 0.78%	17,379,063	Carried	NA

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