



# NATIONAL STORAGE REIT ASX ANNOUNCEMENT

23 October 2024

## RESULTS OF 2024 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unitholders of the National Storage Property Trust were held concurrently at 10.00am (AEST) on 23 October 2024. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

A handwritten signature in blue ink that reads "KHammond". The signature is written in a cursive style and is underlined with a blue horizontal line.

Katherine Hammond  
Company Secretary  
National Storage Holdings Limited

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**National Storage REIT**  
**Annual General Meeting**  
**Wednesday, 23 October 2024**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report (Company only)	Ordinary	990,104,733 90.94%	97,060,322 8.92%	1,509,618 0.14%	7,003,821	991,649,716 91.08%	97,073,252 8.92%	7,003,821	Carried
3 Re-Election of Director – Ms Inma Beaumont (Company only)	Ordinary	1,043,185,147 95.21%	50,924,131 4.65%	1,509,618 0.14%	59,598	1,045,684,022 95.36%	50,934,974 4.64%	98,301	Carried
4 Election of Director – Ms Simone Haslinger (Company only)	Ordinary	1,093,990,697 99.85%	116,806 0.01%	1,535,196 0.14%	35,795	1,096,552,599 99.99%	127,649 0.01%	37,049	Carried
5 Approval to Issue Stapled Securities to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,068,233,452 97.50%	25,875,805 2.36%	1,509,618 0.14%	59,619	1,070,602,390 97.64%	25,888,735 2.36%	226,172	Carried
6 Approval to issue FY27 Performance Rights to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,058,734,313 96.63%	35,378,537 3.23%	1,509,618 0.14%	56,026	1,061,103,251 96.77%	35,391,467 3.23%	222,579	Carried
7 Increase in Non-executive Director Remuneration Pool (Company only)	Ordinary	1,093,465,566 99.80%	663,783 0.06%	1,523,011 0.14%	26,134	1,095,774,604 99.94%	677,772 0.06%	264,921	Carried
8 Ratify the issue of the 2029 Convertible Notes for the purposes of ASX Listing Rule 7.4 (Company and NSPT)	Ordinary	1,035,218,018 97.46%	25,506,275 2.40%	1,513,618 0.14%	33,440,583	1,037,770,244 97.60%	25,506,470 2.40%	33,440,583	Carried

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

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