

The Manager
Australian Securities Exchange Limited
Corporate Announcement Officer
Level 4, 20 Bridge St
Sydney NSW 2000

Suite 2, Level 17
IBM Centre
60 City Road
Southbank VIC 3006
(03) 9038 1774

ABN 25 010 330 515

13 November 2024

**Hotel Property Investments (ASX Code: HPI)
AGM results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2024 Annual General Meeting of Hotel Property Investments Limited held today, and the proxies received and votes cast in respect of each resolution.

This ASX announcement was authorised by Blair Strik, Company Secretary, Hotel Property Investments Limited Board

Contact:
Blair Strik
Hotel Property Investments Limited
03 9038 1774
Website: www.hpitrust.com.au

For personal use only

ANNUAL GENERAL MEETING
Wednesday, 13 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	77,395,945 93.68%	4,683,598 5.67%	537,252 0.65%	123,955	77,936,754 94.33%	4,683,598 5.67%	123,955	Carried
3	ELECTION OF MR CHRIS JUDD AS A DIRECTOR	NA	82,577,357 99.09%	163,535 0.20%	592,864 0.71%	5,242	83,483,368 99.80%	163,535 0.20%	5,242	Carried
4	ELECTION OF MR JOHN WHITE AS A DIRECTOR	NA	82,545,591 99.06%	177,647 0.21%	606,460 0.73%	9,300	83,248,222 99.79%	177,647 0.21%	226,276	Carried
5	RE-ELECTION OF MR LACHLAN EDWARDS AS A DIRECTOR	NA	76,421,836 92.26%	5,818,749 7.02%	595,171 0.72%	503,242	77,113,178 92.74%	6,035,725 7.26%	503,242	Carried
6	ISSUANCE OF 88,715 PERFORMANCE RIGHTS TO MR JOHN WHITE UNDER THE LTIP	NA	79,461,243 95.46%	3,199,404 3.84%	580,309 0.70%	98,042	80,262,085 96.17%	3,199,404 3.83%	190,656	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

For personal use only