

3 April 2025

US Masters Residential Property Group

ASX Code: URF

Results of General Meeting

US Masters Residential Property Group advises that today it held a General Meeting to consider and vote on the resolutions set out in the Notice of Meeting dated 12 March 2025.

The following Resolution was carried on a poll:

“That the Securityholders of the Fund authorise and approve, for the purposes of section 601KH(8)(a) of the Corporations Act (as inserted by ASIC Legislative Instrument 2016/1159) and for all other purposes, the on- market buyback of up to 25% of the number of issued Stapled Securities as at the close of trade on 2 April 2025 during the 12 month period from 4 April 2025 as detailed in the Explanatory Memorandum which accompanies this Notice of Meeting.”

Summaries of the poll voting results and proxy voting results for the resolution are available on the next page.

If you have any questions, please contact URF Investor Relations at URFInvestorRelations@usmrpf.com

This communication has been prepared and authorised for release by US Masters Responsible Entity Limited (ACN 672 783 345, AFSL 553 794), the responsible entity of the US Masters Residential Property Group.

US Masters Residential Property Group is a listed stapled entity consisting of US Masters Residential Property Fund (ARSN 150 256 161) and US Masters Residential Property Fund II (ARSN 676 798 468). For more information, visit: www.usmastersresidential.com.au

Level 17, 1 Denison Street, North Sydney NSW 2060

E URFInvestorRelations@usmrpf.com | **T** (03) 9691 6110 | **F** (03) 9691 6170 | usmastersresidential.com.au

US Masters Responsible Entity Limited (ACN 672 783 345, AFSL 553 794) as responsible entity for US Masters Residential Property Fund (ARSN 150 256 161) and US Masters Residential Property Fund II (ARSN 676 798 468).

For personal use only

US Masters Residential Property Group
General Meeting
Thursday, 03 April 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. That the Securityholders of the Fund authorise and approve, for the purposes of Section 601KH(8)(a) of the Corporations Act and for all other purposes, the on- market buyback of up to 25% of the number of issued Stapled Securities as at the close of trade on 2 April 2025 during the 12 month period from 4 April 2025 as detailed in the Explanatory Memorandum which accompanies this Notice of Meeting.	Ordinary	381,742,872 98.01%	6,299,931 1.62%	1,439,159 0.37%	0	397,764,402 98.44%	6,299,931 1.56%	0	Carried	NA

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