

12 May 2025

Company Announcements
Australian Securities Exchange Limited

Electronic lodgment

Dear Sir/Madam

Results of the 2025 Annual General Meeting

The 2025 Annual General Meeting of Waypoint REIT Limited and the General Meeting of Unitholders in Waypoint REIT Trust were held today, Monday 12 May 2025.

All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), we attach the total number of proxies received and votes cast on each resolution.

Authorised for release by:
The Board of Waypoint REIT

For further information, please contact:
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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience retail properties; it has a high-quality network across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise the long-term returns from the portfolio for the benefit of all securityholders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au

WAYPOINT REIT LIMITED

ANNUAL GENERAL MEETING
Monday, 12 May, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	371,927,680 85.43%	62,812,054 14.43%	608,342 0.14%	183,227	372,539,505 85.57%	62,812,054 14.43%	183,227	Carried
3	RE-ELECTION OF SUSAN MACDONALD AS A DIRECTOR	NA	420,944,955 96.66%	13,915,297 3.20%	622,156 0.14%	79,854	421,910,620 96.81%	13,915,297 3.19%	79,854	Carried
4	ELECTION OF GAI MCGRATH AS A DIRECTOR	NA	408,219,508 94.03%	25,314,261 5.83%	617,382 0.14%	1,411,111	409,223,399 94.17%	25,314,261 5.83%	1,411,111	Carried
5	GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SECURITIES RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	NA	371,507,312 85.32%	63,292,622 14.54%	606,209 0.14%	156,119	372,273,672 85.47%	63,292,622 14.53%	156,119	Carried
6	AMENDMENTS TO THE COMPANY CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN RULE 16)	NA	434,152,085 99.75%	444,756 0.10%	664,424 0.15%	300,997	435,203,018 99.90%	444,756 0.10%	300,997	Carried
7	AMENDMENTS TO THE TRUST CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CLAUSE 17)	NA	434,152,344 99.74%	444,497 0.10%	667,582 0.15%	297,839	435,206,435 99.90%	444,497 0.10%	297,839	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