

20 May 2026

Company Announcements
Australian Securities Exchange Limited

Electronic lodgment

Dear Sir/Madam

Results of the 2026 Annual General Meeting

The 2026 Annual General Meeting of Waypoint REIT Limited and the General Meeting of Unitholders in Waypoint REIT Trust were held today, Wednesday 20 May 2026.

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:
Tina Mitas
Company Secretary
Waypoint REIT
T +61 3 9081 8433
E tina.mitas@waypointreit.com.au

About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience (F&C) retail properties, with a high-quality portfolio of 395 assets across Australia as at 31 December 2025. 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
Wednesday, 20 May, 2026

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.

For personal use only

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	REMUNERATION REPORT	N	435,830,468 99.31%	2,593,681 0.59%	438,901 0.10%	130,417	436,383,872 99.41%	2,593,681 0.59%	130,417	Carried
3	RE-ELECTION OF GEORGINA LYNCH AS A DIRECTOR	NA	398,667,643 90.82%	39,812,843 9.07%	460,928 0.11%	52,053	399,676,959 90.94%	39,812,843 9.06%	52,053	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	NA	435,393,929 99.20%	3,050,753 0.70%	442,059 0.10%	106,726	436,168,562 99.31%	3,050,753 0.69%	106,726	Carried
5	AMENDMENTS TO THE TRUST CONSTITUTION	NA	438,016,238 99.83%	281,220 0.06%	453,654 0.10%	242,355	438,584,395 99.94%	281,220 0.06%	242,355	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