

Propertylink Group
2017 Annual General Meeting of Propertylink (Holdings) Limited and
the General Meetings of Propertylink Trust and Propertylink Australian Industrial Partnership
Friday, 27 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Election of a Director - Ms Sarah Kenny	Ordinary	195,645,568 99.26%	241,513 0.12%	1,212,104 0.62%	178,096	268,026,085 99.91%	241,513 0.09%	178,096	Carried
3 Re-election of a Director - Mr Ian Hutchinson	Ordinary	195,781,910 99.33%	100,765 0.05%	1,212,104 0.62%	182,502	268,162,427 99.96%	100,765 0.04%	182,502	Carried
4 Increase in maximum aggregate fees payable to NEDs	Ordinary	186,397,109 98.18%	2,251,564 1.19%	1,190,604 0.63%	2,185,264	254,334,423 99.12%	2,251,564 0.88%	2,185,264	Carried
5 Adoption of Remuneration Report	Ordinary	172,843,013 98.87%	814,165 0.47%	1,148,694 0.66%	17,113,177	236,260,707 99.66%	814,165 0.34%	17,131,177	Carried
6 App of Allocations of Rights and Securities to MD	Ordinary	190,422,819 98.82%	1,058,273 0.55%	1,213,076 0.63%	636,578	258,916,032 99.59%	1,058,273 0.41%	636,578	Carried
7 App of Allocations of Rights and Securities to ED	Ordinary	190,364,115 98.80%	1,111,809 0.58%	1,190,604 0.62%	664,218	258,834,856 99.57%	1,111,809 0.43%	664,218	Carried

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