



28 November 2017

ASX Market Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

RESULTS OF 2017 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unit Holders of the National Storage Property Trust were held concurrently at 10.00am on 28 November 2017. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

A handwritten signature in blue ink, appearing to read "C. Fidler", with a stylized flourish at the end.

Claire Fidler
Executive Director & Company Secretary
National Storage Holdings Limited

**NATIONAL STORAGE REIT
2017 ANNUAL GENERAL MEETINGS
TUESDAY 28 NOVEMBER 2017
VOTING RESULTS**

The following information is provided in accordance with s251AA *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 REMUNERATION REPORT (COMPANY ONLY)	Ordinary	376,364,179 99.24%	2,306,500 0.60%	629,562 0.16%	273,067	Passed on a show of hands			Carried
3 ELECTION OF CLAIRE FIDLER AS A DIRECTOR (COMPANY ONLY)	Ordinary	379,445,742 99.61%	745,536 0.20%	743,305 0.19%	62,745	Passed on a show of hands			Carried
4 RE-ELECTION OF STEVE LEIGH AS A DIRECTOR (COMPANY)	Ordinary	379,338,678 99.59%	843,469 0.22%	743,305 0.19%	71,876	Passed on a show of hands			Carried
5 RE-ELECTION OF HOWARD BRENCHLEY AS A DIRECTOR (COMPANY)	Ordinary	378,843,429 99.46%	1,344,918 0.35%	743,305 0.19%	65,676	Passed on a show of hands			Carried
6 RATIFY ISSUE OF STAPLED SECURITIES ASX RULE 7.4	Ordinary	374,657,697 99.35%	1,696,262 0.45%	753,105 0.20%	3,890,264	Passed on a show of hands			Carried

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