



ASX ANNOUNCEMENT

9 January 2018

ANTE REAL ESTATE TRUST

ASX CODE: ATT

ARSN 114 494 503

Results of Extraordinary General Meeting

Ante Real Estate Trust (ASX: ATT) wishes to advise that unitholders of ATT passed **all the resolutions** set out in the Notice of Extraordinary General Meeting dated 5 December 2017 (outlined in the table below) at the Extraordinary General Meeting held at 4:30pm on Monday, 8 January 2018. Voting at the meeting was conducted by a poll.

Resolution	For	Open	Against	Abstain
Approval under the Listing Rules to issue A Units	11,678,639	114,978	2,103,825	2,847,579
Approval under the Corporations Act to issue A Units	11,778,639	14,978	2,103,825	2,847,579
Payment of revised fees	14,275,713	20,969	2,407,701	40,638
Amendments to the Constitution	14,564,783	14,978	2,097,871	67,389

For more information, please contact the Responsible Entity:

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Executive Chairman
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