



14 November 2018

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

ASX ANNOUNCEMENT

RESULTS OF 2018 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unitholders of the National Storage Property Trust were held concurrently at 10.00am on 14 November 2018. 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
2018 Annual General Meeting
Wednesday, 14 November 2018
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 REMUNERATION REPORT (COMPANY ONLY)	Ordinary	484,684,754 97.26%	12,965,059 2.61%	659,928 0.13%	205,903	Carried on a show of hands
3 RE-ELECTION OF DIRECTOR MR LAURENCE BRINDLE (COMPANY ONLY)	Ordinary	499,349,297 97.55%	11,584,357 2.26%	964,939 0.19%	2,298,445	Carried on a show of hands
4 RATIFY ISSUE OF STAPLED SECURITIES FOR DECEMBER 2017 PLACEMENT	Ordinary	26,972,075 60.03%	17,000,519 37.83%	964,339 2.14%	70,165,847	Carried on a show of hands
5 RATIFY ISSUE OF STAPLED SECURITIES FOR AUGUST 2018 PLACEMENT	Ordinary	26,276,573 63.84%	13,920,345 33.82%	967,175 2.34%	68,900,864	Carried on a show of hands

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