

20 January 2021

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

---

**RNY Property Trust (ASX: RNY) – Voting Results of General Meeting**

Huntley Management Limited (Huntley), as responsible entity of RNY Property Trust (RNY), announces the results of voting on the resolution considered at today's General Meeting.

The resolution considered at the General Meeting was put to a vote on a Poll called by the Chairman.

A summary of the Poll voting results is set out on the following page.

As a consequence of today's voting results, RNY will now be removed from the Official List of the ASX in the coming days.

---

This document has been authorized for release by the Company Secretary, Huntley Management Limited.

For further information:

Investors

John Knox

Huntley Management Limited

[john.knox@huntleygroup.com.au](mailto:john.knox@huntleygroup.com.au)

RESOLUTIONS VOTED ON AT THE MEETING		IF DECIDED BY POLL				PROXIES RECEIVED				
RESOLUTIONS VOTED ON AT THE MEETING	RESULT	FOR	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
(1) Removal of RNY from the Official List of the ASX	<b>PASSED</b>	180,147,309 93.38%	12,729,896 6.60%	32,300 0.02%	192,909,505 100%	180,147,309	12,729,896	32,300	0	192,909,505