



# NATIONAL STORAGE REIT ASX ANNOUNCEMENT

25 October 2023

## RESULTS OF 2023 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 (AEST) on 25 October 2023. 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 wavy line at the end.

Claire Fidler  
Executive Director & Company Secretary  
National Storage Holdings Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	1,044,201,598 93.64%	68,865,782 6.17%	2,088,116 0.19%	93,028	1,046,323,445 93.82%	68,896,101 6.18%	93,028	Carried
3 Re-Election of Director – Mr Howard Brenchley (Company only)	Ordinary	1,004,843,655 90.24%	106,458,568 9.56%	2,202,986 0.20%	1,743,315	1,009,084,930 90.46%	106,458,568 9.54%	1,743,315	Carried
4 Re-Election of Director – Ms Claire Fidler (Company only)	Ordinary	1,112,602,086 99.75%	549,559 0.05%	2,206,611 0.20%	25,468	1,116,623,385 99.95%	569,035 0.05%	25,468	Carried
5 Approval to Issue Stapled Securities to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,103,480,939 98.96%	9,549,201 0.85%	2,159,193 0.19%	59,191	1,105,656,287 99.14%	9,589,596 0.86%	611,492	Carried
6 Approval to Issue Stapled Securities to Ms Claire Fidler (Company and NSPT)	Ordinary	1,103,467,090 98.95%	9,566,682 0.86%	2,155,561 0.19%	59,191	1,105,638,806 99.14%	9,607,077 0.86%	611,492	Carried
7 Approval to issue FY26 Performance Rights to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,099,918,240 98.63%	13,063,135 1.17%	2,205,457 0.20%	61,692	1,102,159,328 98.83%	13,084,054 1.17%	613,993	Carried
8 Approval to issue FY26 Performance Rights to Ms Claire Fidler (Company and NSPT)	Ordinary	1,094,311,240 98.13%	18,700,555 1.68%	2,175,037 0.19%	61,692	1,096,521,908 98.32%	18,721,474 1.68%	613,993	Carried
9 Approve and ratify the issue of Stapled Securities under the 2023 Placement (Company and NSPT)	Ordinary	1,055,223,914 99.04%	7,983,287 0.75%	2,197,537 0.21%	49,843,786	1,057,689,626 99.25%	7,983,287 0.75%	49,843,786	Carried

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