



10 November 2016

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

ASX ANNOUNCEMENT

RESULTS OF 2016 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 10 November 2016. 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
Company Secretary
National Storage Holdings Limited

**NATIONAL STORAGE REIT
2016 ANNUAL GENERAL MEETINGS
THURSDAY 10 NOVEMBER 2016
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	348,441,415 99.47%	1,054,969 0.30%	795,044 0.23%	851,815	On a Show of Hands			Carried
3 RE-ELECT ANTHONY KEANE AS A DIRECTOR (COMPANY ONLY)	Ordinary	351,474,901 99.70%	156,378 0.04%	886,587 0.25%	17,497	On a Show of Hands			Carried
4 RATIFY ISSUE OF STAPLED SECURITIES (COMPANY & NSPT)	Ordinary	3,851,028 78.46%	171,730 3.50%	885,221 18.04%	70,658	On a Show of Hands			Carried