

18 May 2023

Company Announcements
Australian Securities Exchange Limited

Electronic lodgment

Dear Sir/Madam

Results of the 2023 Annual General Meeting

Waypoint REIT attaches the results of the business conducted at the Annual General Meeting today.

Authorised for release by:
The Board of Waypoint REIT

For further information, please contact:

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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely service station and convenience retail properties with a high-quality portfolio of properties across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise long-term returns from the portfolio for the benefit of all securityholders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au

WAYPOINT REIT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 May, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|------------|---|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 2 | REMUNERATION REPORT | N | 355,786,438 81.71% | 77,873,309 17.89% | 1,743,197 0.40% | 10,232,716 | 357,564,962 82.10% | 77,937,643 17.90% | 10,244,299 | Carried |
| 3 | RE-ELECTION OF DIRECTOR GEORGINA LYNCH | NA | 439,873,521 98.71% | 4,011,247 0.90% | 1,717,426 0.39% | 127,284 | 441,808,384 99.10% | 4,011,247 0.90% | 138,867 | Carried |
| 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS | NA | 442,635,909 99.34% | 1,273,565 0.29% | 1,665,828 0.37% | 154,178 | 444,452,658 99.70% | 1,337,899 0.30% | 165,761 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item