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Corporate Announcement Officer
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15 November 2023

**Hotel Property Investments (ASX Code: HPI)
AGM results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2023 Annual General Meeting of Hotel Property Investments Limited held today, and the proxies received and votes cast in respect of each resolution.

This ASX announcement was authorised by Blair Strik, Company Secretary, Hotel Property Investments Limited Board

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ANNUAL GENERAL MEETING
Wednesday, 15 November, 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	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	N	105,860,068 96.07%	3,693,526 3.35%	633,825 0.58%	119,529	106,537,147 96.65%	3,693,526 3.35%	119,529	Carried
3	RE-ELECTION OF MS GISELLE COLLINS AS A DIRECTOR	NA	105,557,094 95.27%	4,604,819 4.16%	633,515 0.57%	53,050	106,294,689 95.85%	4,604,819 4.15%	53,050	Carried
4	ELECTION OF MS ANNE MICHAELS AS A DIRECTOR	NA	109,790,670 99.11%	348,516 0.31%	636,621 0.57%	72,671	110,531,371 99.69%	348,516 0.31%	72,671	Carried
5	ISSUANCE OF 66,194 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP	NA	108,098,952 97.68%	1,934,197 1.75%	633,515 0.57%	181,814	108,807,547 98.23%	1,963,197 1.77%	181,814	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