

15 May 2024

Company Announcements  
Australian Securities Exchange Limited

Electronic lodgment

Dear Sir/Madam

## Results of the 2024 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 fuel and convenience retail properties; it has a high-quality network across all Australian States and mainland Territories. Waypoint REIT's objective is to maximise the 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](http://waypointreit.com.au)

WAYPOINT REIT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 15 May, 2024



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	435,897,609 98.38%	6,445,207 1.45%	745,762 0.17%	10,529,620	436,719,377 98.55%	6,445,207 1.45%	10,529,620	Carried
3	ELECTION OF DIRECTOR CHRISTOPHER LAWTON	NA	451,512,279 99.56%	1,203,148 0.27%	772,289 0.17%	224,302	452,684,100 99.73%	1,203,148 0.27%	224,302	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	NA	451,121,292 99.45%	1,765,467 0.39%	745,762 0.16%	79,497	452,102,516 99.61%	1,765,467 0.39%	79,497	Carried
5	THE INCREASE OF THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS TO \$1,000,000	NA	451,541,677 99.56%	1,245,002 0.27%	741,166 0.16%	90,353	452,366,730 99.73%	1,245,002 0.27%	90,353	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