



20 November 2014

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

ASX ANNOUNCEMENT

RESULTS OF 2014 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 20 November 2014. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Patrick Rogers
Company Secretary



**NATIONAL STORAGE REIT
2014 ANNUAL GENERAL MEETING
Thursday 20 November 2014
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried
2 REMUNERATION REPORT (COMPANY)	Ordinary	161,438,355 98.84%	1,173,285 0.72%	719,379 0.44%	826,535	Show of Hands
5 NON-EXECUTIVE DIRECTOR REMUNERATION (COMPANY)	Ordinary	159,606,358 98.87%	1,096,698 0.68%	719,379 0.45%	2,735,119	Show of Hands
3 APPOINTMENT OF AUDITOR (COMPANY)	Ordinary	163,473,086 97.63%	3,162,000 1.89%	799,950 0.48%	0	Show of Hands
4A ELECTION OF DIRECTOR - HOWARD BRENCHLEY (COMPANY)	Ordinary	163,312,172 97.54%	3,322,914 1.98%	799,950 0.48%	0	Show of Hands
4B ELECTION OF DIRECTOR - STEVEN LEIGH (COMPANY)	Ordinary	166,341,772 99.35%	293,314 0.18%	799,950 0.48%	0	Show of Hands
6 RATIFY ISSUE OF STAPLED SECURITIES (COMPANY/NSPT)	Ordinary	12,963,101 93.08%	164,427 1.18%	799,950 5.74%	0	Show of Hands

NATIONAL STORAGE REIT (NSR)

National Storage Holdings Limited (ACN 166 572 845)

The Trust Company (RE Services) Limited (ACN 003 278 831 AFSL 235 150) as responsible entity for National Storage Property Trust (ARSN 101 227 712)