



6 November 2015

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

ASX ANNOUNCEMENT

RESULTS OF 2015 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 6 November 2015. 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 and General Counsel

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**NATIONAL STORAGE REIT
2015 ANNUAL GENERAL MEETING AND GENERAL MEETING
FRIDAY 6 NOVEMBER 2015
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)				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	212,292,129 99.42%	206,790 0.10%	1,032,645 0.48%	218,600	On a Show of Hands			Carried
3 RE-ELECT LAURENCE BRINDLE (COMPANY ONLY)**	Ordinary	212,802,475 99.51%	12,544 0.01%	1,045,645 0.49%	1,051,900	On a Show of Hands			Carried
4 RATIFY 4,800,000 STAPLED SECURITIES (CPY & NSPT)	Ordinary	210,864,123 99.51%	48,435 0.02%	991,315 0.47%	3,008,691	On a Show of Hands			Carried
5 RATIFY 38,824,749 STAPLED SECURITIES (CPY & NSPT)	Ordinary	9,759,297 88.09%	947,578 8.55%	372,315 3.36%	7,000	On a Show of Hands			Carried
6 RETIRE AND APPOINT NEW RESPONSIBLE ENTITY (NSPT)	Ordinary	213,804,814 99.52%	44,935 0.02%	991,315 0.46%	71,500	On a Show of Hands			Carried
7 AMENDMENT TO CONSTITUTION OF NSPT (NSPT)	Special	213,779,100 \$339,908,769.00 99.51%	57,435 \$91,321.65 0.03%	991,315 \$1,576,190.85 0.46%	84,714 \$134,695.26	222,254,428 \$353,384,540.52 99.97%	57,435 \$91,321.65 0.03%	84,714	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** The voting totals 100.01% due to rounding to two decimal places.