



28 October 2020

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

ASX ANNOUNCEMENT

RESULTS OF 2020 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unitholders of the National Storage Property Trust were held concurrently at 10.00am on 28 October 2020. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

A handwritten signature in blue ink, appearing to read "C. Fidler", with a stylized flourish at the end.

Claire Fidler
Executive Director & Company Secretary
National Storage Holdings Limited

NATIONAL STORAGE REIT
2020 Annual General Meeting
Wednesday, 28 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	586,517,079 88.17%	77,128,412 11.59%	1,641,146 0.25%	11,820,129	597,109,830 88.56%	77,128,412 11.44%	11,851,590	Carried
3 Re-Election of Director Ms Claire Fidler (Company only)	Ordinary	672,912,794 99.74%	85,553 0.01%	1,631,479 0.25%	2,476,940	700,343,917 99.99%	85,553 0.01%	2,476,940	Carried
4 Re-Election of Director Mr Steven Leigh (Company only)	Ordinary	651,202,175 96.52%	21,784,283 3.23%	1,641,146 0.25%	2,479,162	678,642,965 96.89%	21,784,283 3.11%	2,479,162	Carried
5 Re-Election of Director Mr Howard Brenchley (Company only)	Ordinary	661,730,739 98.08%	11,255,719 1.67%	1,641,146 0.25%	2,479,162	689,171,529 98.39%	11,255,719 1.61%	2,479,162	Carried
6 Ratify the issue of Stapled Securities under the 2020 Placement (Company and NSPT)	Ordinary	605,121,163 95.60%	26,213,028 4.14%	1,641,146 0.26%	44,131,429	632,561,953 96.02%	26,213,028 3.98%	44,131,429	Carried

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