



13 November 2019

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

ASX ANNOUNCEMENT

RESULTS OF 2019 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 13 November 2019. 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
2019 Annual General Meeting
Wednesday, 13 November 2019
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	530,486,803 95.27%	25,081,001 4.50%	1,286,315 0.23%	2,039,224	538,489,312 95.44%	25,710,203 4.56%	2,111,525	Carried
3 RE-ELECTION OF DIRECTOR ANTHONY KEANE (COMPANY ONLY)	Ordinary	554,987,244 99.43%	1,792,159 0.32%	1,362,633 0.25%	2,331,552	577,868,723 99.69%	1,792,159 0.31%	2,331,552	Carried
4 RATIFY ISSUE OF STAPLED SECURITIES UNDER JUNE 2019 PLACEMENT (COMPANY & NSPT)	Ordinary	497,594,832 96.09%	18,916,287 3.65%	1,344,372 0.26%	42,618,097	520,458,050 96.49%	18,916,287 3.51%	42,618,097	Carried
5 AMENDMENT TO CONSTITUTION (NSPT ONLY)	Special	557,478,010 99.73%	188,758 0.03%	1,351,305 0.24%	1,455,515	580,348,161 99.97%	188,758 0.03%	1,455,515	Carried
6 INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION (COMPANY ONLY)	Ordinary	541,201,994 97.10%	14,856,678 2.66%	1,294,821 0.24%	1,535,888	549,885,740 97.36%	14,885,450 2.64%	1,535,888	Carried

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