



27 October 2021

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

ASX ANNOUNCEMENT

RESULTS OF 2021 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 11.00am AEDT on 27 October 2021. 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 wavy line extending to the right.

Claire Fidler
Executive Director & Company Secretary
National Storage Holdings Limited

**NATIONAL STORAGE REIT
2021 Annual General Meeting
Wednesday, 27 October 2021
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	641,188,569 69.43%	280,585,611 30.39%	1,658,241 0.18%	10,210,242	643,192,445 69.63%	280,592,304 30.37%	10,266,501	Carried
3 Re-Election of Director Mr Laurence Brindle	Ordinary	833,186,803 89.22%	98,949,368 10.60%	1,668,500 0.18%	1,833,248	835,234,759 89.41%	98,956,061 10.59%	1,855,686	Carried
4 Issue Stapled Securities to Mr Andrew Catsoulis	Ordinary	917,604,235 98.48%	12,484,415 1.34%	1,658,241 0.18%	1,890,513	919,616,932 98.66%	12,516,108 1.34%	1,912,951	Carried
5 Issue Stapled Securities to Ms Claire Fidler	Ordinary	917,642,148 98.48%	12,463,234 1.34%	1,641,509 0.18%	1,890,513	919,638,113 98.66%	12,494,927 1.34%	1,912,951	Carried
6 FY24 Performance Rights to Mr Andrew Catsoulis	Ordinary	915,382,054 98.24%	14,712,779 1.58%	1,658,241 0.18%	1,884,330	917,394,751 98.42%	14,744,472 1.58%	1,906,768	Carried
7 FY24 Performance Rights to Ms Claire Fidler	Ordinary	915,310,115 98.24%	14,719,922 1.58%	1,658,659 0.18%	1,948,708	917,323,230 98.42%	14,751,615 1.58%	1,971,146	Carried
8 (FY23) Performance Rights to Mr Andrew Catsoulis	Ordinary	915,319,317 98.23%	14,794,168 1.59%	1,666,784 0.18%	1,857,135	917,340,557 98.41%	14,825,861 1.59%	1,879,573	Carried
9 (FY23) Performance Rights to Ms Claire Fidler	Ordinary	915,419,482 98.24%	14,697,546 1.58%	1,663,241 0.18%	1,857,135	917,437,179 98.42%	14,729,239 1.58%	1,879,573	Carried

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

In relation to Resolution 2 Remuneration Report (Company only), as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).