

13 May 2021

Results of the 2021 Annual General Meeting

Waypoint REIT advises the attached results of the business conducted at the Annual General Meeting today.

Authorised by:

The Board of Waypoint REIT

For further information, please contact:

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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience retail properties with a high quality portfolio of properties across all Australian States and mainland Territories. Waypoint REIT's objective is to maximize the long-term income and capital returns from its ownership of the portfolio for the benefit of all security holders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au

WAYPOINT REIT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 13 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF STEPHEN NEWTON	NA	497,250,496 98.84%	4,352,320 0.87%	1,501,280 0.30%	1,084,558	515,619,685 99.16%	4,352,320 0.84%	1,109,558	Carried
3	REMUNERATION REPORT	NA	499,943,729 99.43%	1,389,236 0.28%	1,491,019 0.30%	1,264,670	517,964,288 99.69%	1,627,539 0.31%	1,273,070	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE CEO	NA	500,584,436 99.53%	902,070 0.18%	1,486,397 0.30%	1,115,751	518,608,773 99.78%	1,140,373 0.22%	1,115,751	Carried
5	AMENDMENTS TO THE COMPANY CONSTITUTION	NA	373,362,241 74.22%	128,133,506 25.47%	1,521,628 0.30%	1,171,279	391,766,778 75.35%	128,143,506 24.65%	1,171,279	Carried
6	AMENDMENTS TO THE TRUST CONSTITUTION	NA	373,255,996 74.21%	128,117,140 25.47%	1,621,239 0.32%	1,194,279	391,676,744 75.35%	128,127,140 24.65%	1,277,679	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item