



ASX Announcement

14 April 2021

The Manager
Australian Securities Exchange Limited
Corporate Announcement Office
Level 4, 20 Bridge St
Sydney NSW 2000

P: +61 3 9038 1774
F: +61 3 8526 7430
www.hpitrust.com.au

Address
Suite 2, L17, IBM Centre
60 City Road,
Southbank, VIC, 3006

**Hotel Property Investments (ASX Code: HPI)
EGM results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the Extraordinary General Meeting of Hotel Property Investments held today, and the proxies received and votes cast in respect of each resolution.

This ASX announcement was authorised by Blair Strik, Company Secretary, Hotel Property Investments Limited Board

Contact:
Blair Strik
Hotel Property Investments Limited
03 9038 1774
Website: www.hpitrust.com.au

HOTEL PROPERTY INVESTMENTS LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Wednesday, 14 April, 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
1	RATIFICATION OF PRIOR ISSUE OF STAPLED SECURITIES	NA	56,576,887 98.61%	292,247 0.51%	503,495 0.88%	18,791,316	57,146,367 99.49%	292,247 0.51%	18,791,316	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