



ASX Announcement

18 November 2020

The Manager
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**Hotel Property Investments (ASX Code: HPI)
AGM 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 2020 Annual 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

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ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

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	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	N	78,198,611 98.73%	587,886 0.74%	418,663 0.53%	98,960	78,699,807 99.22%	617,522 0.78%	98,960	Carried
3	RE-ELECTION OF MR RAYMOND GUNSTON AS A DIRECTOR	NA	78,425,952 98.88%	436,811 0.55%	449,078 0.57%	76,523	78,987,199 99.45%	436,811 0.55%	76,523	Carried
4	RE-ELECTION OF MS GISELLE COLLINS AS A DIRECTOR	NA	78,384,933 98.85%	461,701 0.58%	447,266 0.56%	76,682	78,929,550 99.40%	476,519 0.60%	76,682	Carried
5	RATIFICATION OF PRIOR ISSUE OF STAPLED SECURITIES	NA	65,980,226 98.93%	251,371 0.38%	462,739 0.69%	12,694,028	66,525,498 99.58%	281,007 0.42%	12,694,028	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