

Suite 2, Level 17 IBM Centre 60 City Road Southbank VIC 3006 (03) 9038 1774

ABN 25 010 330 515

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

17 November 2021

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 2021 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

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

HOTEL PROPERTY INVESTMENTS LIMITED



ANNUAL GENERAL MEETING Wednesday, 17 November, 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)				Total votes cast in the poll (where applicable)			
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	90,472,480 97.29%	1,816,825 1.95%	702,771 0.76%	165,140	90,812,565 97.66%	2,179,511 2.34%	165,140	Carried
3	RE-ELECTION OF MR RAYMOND GUNSTON AS A DIRECTOR	NA	92,192,280 99.09%	142,141 0.15%	704,954 0.76%	129,074	92,897,234 99.85%	142,141 0.15%	129,074	Carried
4	ISSUANCE OF 56,840 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP	NA	90,502,890 97.25%	1,844,696 1.98%	710,871 0.76%	109,992	91,213,761 98.02%	1,844,696 1.98%	109,992	Carried
5	RATIFICATION OF PRIOR ISSUE OF STAPLED SECURITIES	NA	75,140,857 98.65%	298,275 0.39%	733,087 0.96%	16,984,530	75,511,258 99.13%	660,961 0.87%	16,984,530	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