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16 November 2022

**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 2022 Annual General Meeting of Hotel Property Investments Limited 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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HOTEL PROPERTY INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF THE REMUNERATION REPORT	N	84,124,972 89.98%	8,556,708 9.15%	811,307 0.87%	98,700	84,947,967 90.85%	8,556,708 9.15%	98,700	Carried
3	ELECTION OF DIRECTOR - MR LACHLAN EDWARDS	NA	91,293,915 97.63%	1,388,084 1.48%	823,405 0.88%	146,047	92,611,661 98.52%	1,388,084 1.48%	146,047	Carried
4	ISSUANCE OF 60,740 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP	NA	90,498,762 96.81%	2,202,478 2.36%	781,388 0.84%	168,823	91,748,557 97.66%	2,202,478 2.34%	168,823	Carried
5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	92,233,284 98.69%	299,883 0.32%	927,287 0.99%	190,997	93,654,912 99.68%	299,883 0.32%	190,997	Carried
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE TRUST DEED	NA	92,236,742 98.69%	277,844 0.30%	948,846 1.02%	188,019	93,679,929 99.70%	277,844 0.30%	188,019	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