

Picton Property Income Limited
ANNUAL GENERAL MEETING 2023

7/9/2023

Issued Capital As At Run:

547,605,596

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
RES:001	TO RECEIVE ANNUAL REPORT	178	309,172,779	97.22	2	8,786,916	2.76	2	53,174	0.02	2	309,969
RES:002	RE-ELECT AUDITOR	177	309,412,785	97.21	5	8,816,070	2.77	2	53,174	0.02	3	40,809
RES:003	AUDITORS REMUNERATION	179	318,223,040	99.98	1	8,409	0.00	2	53,174	0.02	2	38,215
RES:004	RE-ELECT M BATTEN	171	314,229,513	98.73	19	3,991,687	1.25	2	53,174	0.02	3	48,464
RES:005	RE-ELECT M BENTLEY	170	314,004,022	98.66	18	4,217,178	1.33	2	53,174	0.01	3	48,464
RES:006	RE-ELECT A DEWHIRST	173	316,713,044	99.51	10	1,508,156	0.47	2	53,174	0.02	3	48,464
RES:007	RE-ELECT R JONES	171	314,312,042	98.76	18	3,909,158	1.23	2	53,174	0.01	3	48,464
RES:008	RE-ELECT M MORRIS	173	316,721,453	99.51	9	1,499,747	0.47	2	53,174	0.02	3	48,464
RES:009	RE-ELECT L WILSON	164	300,786,342	94.51	27	17,434,858	5.48	2	53,174	0.01	3	48,464
RES:010	REMUNERATION REPORT	151	306,662,660	96.99	35	9,455,133	2.99	2	53,174	0.02	11	2,151,871
RES:011	MARKET ACQUISITIONS	173	309,053,991	97.13	8	9,088,931	2.86	2	53,174	0.01	5	126,742
RES:012	ORDINARY SHARES	176	318,115,721	99.94	8	195,507	0.06	1	1,090	0.00	2	10,520
RES:013	DIS-APPLY THE RIGHTS	175	309,322,958	97.19	10	8,929,914	2.81	1	1,090	0.00	2	68,876