

VOTE TOTALS REPORT

PICTON PROPERTY INCOME LIMITED

ANNUAL GENERAL MEETING 2019

14/11/2019

Shares/units Issued and outstanding

547,605,596

Proxy cast total

172

	Description	For			Against			Discretion			Votes Withheld	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
1	FINANCIAL STATEMENTS	163	269,614,264	96.75	3	9,036,977	3.24	9	18,794	0.01	2	417,129
2	RE-ELECT KPMG	160	269,884,262	96.72	6	9,136,842	3.27	9	18,794	0.01	3	47,266
3	AUDITOR'S REMUNERATION	164	278,935,480	99.96	3	90,074	0.03	9	18,794	0.01	2	42,816
4	RE-ELECT MARK BATTEN	161	277,898,827	99.60	6	1,083,827	0.39	9	18,794	0.01	3	85,716
5	ELECT MARIA BENTLEY	159	277,676,318	99.53	8	1,306,336	0.47	9	18,794	0.00	3	85,716
6	ELECT ANDREW DEWHIRST	161	278,096,425	99.68	6	886,229	0.32	9	18,794	0.00	3	85,716
7	RE-ELECT ROGER LEWIS	157	267,541,110	95.89	13	11,441,544	4.10	9	18,794	0.01	3	85,716
8	RE-ELECT MICHAEL MORRIS	162	278,125,706	99.69	4	856,948	0.31	9	18,794	0.00	3	85,716
9	RE-ELECT N THOMPSON	153	266,448,661	95.50	17	12,533,993	4.49	9	18,794	0.01	3	85,716
10	DIRECTOR'S REMUNERATION	141	270,028,986	96.87	26	8,700,568	3.12	10	19,794	0.01	3	337,816
11	MARKET ACQUISITIONS	156	269,676,825	96.67	11	9,257,113	3.32	9	19,494	0.01	3	128,932
12	NEW ORDINARY SHARES	155	278,916,122	99.95	10	107,529	0.04	10	19,794	0.01	2	43,719
13	RESOLUTION 12 BEEN PASSED	152	266,222,453	95.41	15	12,801,198	4.59	10	19,794	0.00	2	43,719