

Picton Property Income Limited
ANNUAL GENERAL MEETING 2024

30/7/2024

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 | REPORT AND STATEMENTS | 179 | 323,887,820 | 98.17 | 2 | 6,036,573 | 1.83 | 1 | 1,090 | 0.00 | 3 | 314,781 |
| RES:002 | RE-ELECT AUDITOR | 178 | 324,117,934 | 98.15 | 4 | 6,111,102 | 1.85 | 2 | 1,390 | 0.00 | 4 | 9,838 |
| RES:003 | AUDITORS REMUNERATION | 179 | 330,009,135 | 99.93 | 2 | 221,486 | 0.07 | 2 | 1,390 | 0.00 | 2 | 8,253 |
| RES:004 | RE-ELECT M. BATTEN | 177 | 329,302,831 | 99.72 | 6 | 921,018 | 0.28 | 2 | 1,390 | 0.00 | 1 | 15,025 |
| RES:005 | RE-ELECT R.JONES | 177 | 329,302,578 | 99.72 | 7 | 921,271 | 0.28 | 2 | 1,390 | 0.00 | 1 | 15,025 |
| RES:006 | RE-ELECT M. MORRIS | 170 | 327,036,141 | 99.03 | 17 | 3,187,708 | 0.97 | 2 | 1,390 | 0.00 | 1 | 15,025 |
| RES:007 | RE-ELECT L. WILSON | 177 | 322,903,865 | 97.78 | 9 | 7,320,284 | 2.22 | 1 | 1,090 | 0.00 | 1 | 15,025 |
| RES:008 | ELECT S. JOHNSTON | 174 | 327,045,293 | 99.04 | 14 | 3,178,856 | 0.96 | 1 | 1,090 | 0.00 | 1 | 15,025 |
| RES:009 | REMUNERATION REPORT | 161 | 326,146,322 | 99.29 | 17 | 2,319,107 | 0.71 | 1 | 1,090 | 0.00 | 10 | 1,773,745 |
| RES:010 | REMUNERATION POLICY | 169 | 325,632,014 | 98.61 | 17 | 4,591,492 | 1.39 | 1 | 1,090 | 0.00 | 3 | 15,668 |
| RES:011 | INCREASE DIRECTORS FEE | 175 | 329,830,787 | 99.90 | 9 | 334,333 | 0.10 | 1 | 1,090 | 0.00 | 4 | 74,054 |
| RES:012 | NEW ARTICLES | 177 | 330,181,250 | 99.99 | 2 | 20,169 | 0.01 | 2 | 9,090 | 0.00 | 6 | 29,755 |
| RES:013 | MAKE MARKET ACQUISITIONS | 172 | 320,516,543 | 97.08 | 11 | 9,639,269 | 2.92 | 2 | 1,390 | 0.00 | 3 | 83,062 |
| RES:014 | PRE-EMPTION RIGHTS 1 | 171 | 328,578,138 | 99.51 | 13 | 1,623,066 | 0.49 | 3 | 9,390 | 0.00 | 2 | 29,670 |
| RES:015 | PRE-EMPTION RIGHTS 2 | 171 | 322,559,645 | 97.69 | 14 | 7,638,195 | 2.31 | 2 | 1,390 | 0.00 | 3 | 41,034 |