

## RESULTS OF ARENA REIT 2015 ANNUAL GENERAL MEETING

A general meeting of the unitholders in Arena REIT No. 1 and Arena REIT No. 2 (together the Trusts) and the annual general meeting of shareholders in Arena REIT Limited (Company), which together constitute Arena REIT's 2015 Annual General meeting (AGM), was held this morning.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

All resolutions as included in the Notice of Annual General Meeting and Explanatory Memorandum issued on 30 September 2015 were approved by Securityholders.

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### About Arena REIT

Arena REIT (ARF) is a leading Australian property investor and manager currently invested in childcare and medical centres with relatively long leases and secure income streams.

To find out more, please visit us at [www.arena.com.au](http://www.arena.com.au).

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 19 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Non-binding advisory vote on the Remuneration Report	P	110,852,491	110,028,846	615,152	259,038	208,493	110,283,257	615,152	259,038
2. Appointment of auditor	P	112,985,876	110,876,221	412,757	88,700	1,696,898	113,044,037	412,757	88,700
3. Re-election of Mr Dennis Wildenburg as director of the Company	P	112,935,788	111,173,086	45,804	138,788	1,716,898	113,360,902	45,804	138,788
4. Approval of February Placement	P	13,267,399	11,384,251	152,379	153,714	1,730,769	13,585,938	152,379	153,714
5. Grant of performance rights to Mr Bryce Mitchelson	P	111,102,763	105,670,299	3,743,540	235,883	1,688,924	107,755,141	3,743,540	235,883
6. Grant of performance rights to Mr Gareth Winter	P	111,102,763	105,613,684	3,743,540	235,883	1,745,539	107,755,141	3,743,540	235,883