



## National Storage REIT 2022 AGM report

ASX code	NSR
Meeting date	26 October 2022
Type of meeting	Hybrid
Monitor	Sally Mellick and Ghes Holmes
Pre AGM-meeting	Eg With chair Mr Anthony Keane and Director Ms C Fidler

### Meeting Statistics

Number of holdings represented by ASA	16
Number of shares represented by ASA	666,612
Value of shares represented by ASA	\$1.6m
Total number attending meeting	N/A
Market capitalisation	\$2,950m
ASA open proxies voted	on a poll. ASA voted in favour of all the resolutions, the change to permit online-only meetings in the Constitution item having been withdrawn

Because of personal circumstances the Monitors attended the AGM online.

The Meeting proceeded as you would expect with directions to those present and then following the Agenda to voting. The company has had a solid year and has been the best performing REIT on the ASX. CEO, Mr Catsoulis, provided more depth to the ongoing expansion plans, which have steadily improved the Company's offering. The Company provided a more detailed Governance Report to the ASX and available for reading the on the eve of the AGM. NSR had already achieved a Moderate Classification for Governance reporting, and the latest version has supplied further detail.

Computershare advised the Company that votes counted prior to the meeting meant there would not be a second strike on the Remuneration Report, so there would be no spill motion.

Sadly, only photos of faces and slides were used in the webcast of the Meeting, and this had the effect of leaving us somewhat disconnected from proceedings. The only two questions and one comment raised at the AGM came from ASA.

All items voted were carried with the Remuneration Report achieving 96.1% For, being the lowest vote.

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