

VOTE TOTALS REPORT

PICTON PROPERTY INCOME LIMITED

ANNUAL GENERAL MEETING 2020

17/11/2021

Shares/units Issued and outstanding

547,605,596

Proxy cast total

196

	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	193	336,175,163	97.45	2	8,786,916	2.55	2	1,390	0.00	2	667,058
2	RE-ELECT AUDITOR	190	336,452,577	97.42	6	8,892,017	2.57	2	1,390	0.01	2	284,543
3	AUDITORS REMUNERATION	191	345,291,419	99.98	2	52,790	0.02	3	2,561	0.00	2	283,757
4	RE-ELECT MARK BATTEN	189	343,396,931	99.44	8	1,944,501	0.56	2	1,390	0.00	2	287,705
5	RE-ELECT MARIA BENTLEY	177	337,866,362	97.84	20	7,472,776	2.16	1	1,090	0.00	3	290,299
6	RE-ELECT ANDREW DEWHIRST	190	344,549,536	99.77	9	791,896	0.23	2	1,390	0.00	2	287,705
7	RE-ELECT RICHARD JONES	191	344,649,937	99.80	5	691,495	0.20	2	1,390	0.00	2	287,705
8	RE-ELECT MICHAEL MORRIS	191	344,582,223	99.78	6	756,615	0.22	2	1,390	0.00	3	290,299
9	ELECT LENA WILSON	192	344,514,959	99.76	5	828,127	0.24	1	1,090	0.00	3	286,351
10	REMUNERATION REPORT	103	246,927,948	72.17	102	95,213,590	27.83	1	1,090	0.00	9	3,487,899
11	REMUNERATION POLICY	180	333,280,593	96.51	20	12,044,009	3.49	1	1,090	0.00	5	304,835
12	MARKET ACQUISITIONS	189	336,335,696	97.42	8	8,920,782	2.58	2	2,090	0.00	3	371,959
13	PRE-EMPTIVE OFFER	185	334,147,883	96.76	11	11,185,992	3.24	3	2,390	0.00	3	294,262
14	DIS-APPLY RIGHT	174	318,338,455	92.18	27	26,990,344	7.82	3	2,390	0.00	5	299,338