

VOTE TOTALS REPORT

PICTON PROPERTY INCOME LIMITED

ANNUAL GENERAL MEETING 2020

18/11/2020

Shares/units Issued and outstanding

547,605,596

Proxy cast total

182

	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	REPORT & STATEMENTS	177	287,210,361	96.93	3	9,095,689	3.07	3	2,690	0.00	2	352,087
2	RE-ELECT AUDITOR	174	287,468,057	96.90	6	9,185,044	3.10	3	2,690	0.00	2	5,036
3	AUDITOR'S REMUNERATION	177	296,606,288	99.98	1	50,196	0.02	2	2,390	0.00	2	1,954
4	RE-ELECT M BENTLEY	168	291,737,669	98.36	14	4,868,631	1.64	2	2,390	0.00	4	52,137
5	RE-ELECT M BATTEN	172	295,903,771	99.76	8	702,429	0.24	3	2,690	0.00	3	51,937
6	RE-ELECT A DEWHIRST	173	296,301,335	99.90	6	304,666	0.10	3	2,690	0.00	4	52,137
7	ELECT R JONES	174	296,591,233	99.99	3	14,968	0.01	3	2,690	0.00	3	51,937
8	RE-ELECT N THOMPSON	165	285,144,158	96.13	20	11,462,042	3.86	3	2,690	0.01	3	51,937
9	RE-ELECT M MORRIS	174	296,330,616	99.91	4	275,385	0.09	3	2,690	0.00	4	52,137
10	REMUNERATION REPORT	156	287,132,964	96.80	29	9,476,646	3.19	3	2,690	0.01	4	48,528
11	MAKE MARKET ACQUISITIONS	171	290,377,247	97.92	13	6,165,174	2.08	2	2,390	0.00	4	116,016
12	DIS-APPLY PRE-EMP RIGHTS	167	295,705,508	99.69	13	902,301	0.30	4	13,805	0.01	3	39,214
13	DIS-APPLY PRE-EMP RIGHT 2	166	286,625,095	96.63	15	9,970,682	3.36	4	13,805	0.01	4	51,245