
Meeting Results & Disclosure of Proxy Votes

The Directors of Bunnings Property Management Limited, the responsible entity for the Bunnings Warehouse Property Trust ("Trust"), advises that the resolution to approve the acquisition and lease back of Bunnings Warehouse properties ("Portfolio Acquisition") was put to members of the Trust at today's meeting of members and was carried on a show of hands as an ordinary resolution.

The proxy votes received in relation to this resolution were as follows.

Resolution: Portfolio Acquisition	
Total number of proxy votes exercisable by proxies validly appointed	188,946,841
Total number of proxy votes in respect of which the appointments specified that:	
• The proxy is to vote for the resolution	185,536,773
• The proxy is to vote against the resolution	353,225
• The proxy is to abstain on the resolution	560,585
• The proxy may vote at the proxy's discretion	3,056,843

The above information is provided in accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

For further information please contact:

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