ARENA REIT (ASX CODE: ARF)

ASX ANNOUNCEMENT

20 NOVEMBER 2026

RESULTS OF ARENA REIT 2026 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 Arena REIT Limited (Company), which together constitute Arena REIT's 2026 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 Statement issued on 21 October 2026 were approved by Securityholders.

Each resolution put to the meeting was determined by a poll at the meeting.

This announcement is authorised to be given to ASX by Gareth Winter, Company Secretary.

– ENDS –

For further information, please contact:
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About Arena REIT

Arena REIT is an ASX200 listed property group that develops, owns and manages social infrastructure properties across Australia. Our current portfolio of social infrastructure properties is leased to a diversified tenant base in the growing early learning and healthcare sectors. To find out more, please visit www.arena.com.au

Arena REIT
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Non-binding advisory vote on the Remuneration Report	Ordinary	205,645,849 76.68%	61,535,020 22.94%	1,018,987 0.38%	21,369,899	206,673,285 77.05%	61,543,020 22.95%	21,369,899	Carried	No
2. Election of Mr Matthew Nacard as a Director of the Company	Ordinary	265,079,198 99.56%	160,219 0.06%	1,016,037 0.38%	23,510,259	267,892,287 99.94%	160,219 0.06%	23,510,259	Carried	N/A
3. Re-election of Ms Helen Thornton as a Director of the Company	Ordinary	257,702,026 96.59%	8,061,478 3.02%	1,032,037 0.39%	22,970,172	260,531,115 97.00%	8,061,478 3.00%	22,970,172	Carried	N/A
4. Grant of LTI Performance Rights to Mr Justin Bailey	Ordinary	216,310,107 80.51%	51,454,713 19.15%	926,043 0.34%	20,918,892	217,606,879 80.87%	51,462,713 19.13%	20,918,892	Carried	N/A
5. Grant of LTI Performance Rights to Mr Gareth Winter	Ordinary	216,318,430 80.52%	51,410,615 19.14%	926,043 0.34%	20,954,667	217,615,202 80.89%	51,418,615 19.11%	20,954,667	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.