



Company	Arena REIT
Code	ARF
Meeting	AGM
Date	22 November 2019
Venue	Hall & Wilcox, Rialto South Tower - Melbourne
Monitor	Vic Proxy Collector (Jason Cole)

Number attendees at meeting	5
Number of holdings represented by ASA	36
Value of proxies	\$2.12m
Number of shares represented by ASA	729,528 (equivalent to 12th largest holder)
Market capitalisation	\$888m
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	No

Straightforward AGM for Arena REIT

The Arena REIT (ARF) group owns, manages and develops social infrastructure property across Australia. More specifically, the ARF property portfolio consists of 216 early learning centres (85% of portfolio value) and 10 healthcare properties (15% of portfolio value). The portfolio is 100% occupied.

The meeting opened with an [address by Chair David Ross](#). Following this, Managing Director Rob de Vos provided a review of the company's FY19 performance and outlook for FY20. Details are contained within the [presentation slides](#) available on the ASX website.

The formal business of the meeting contained 8 resolutions. These were:

- Remuneration Report
- Election of Rosemary Hartnett
- Re-election of Dr Simon Parsons
- Ratification of Placement
- Grant of Deferred STI Rights x 2
- Grant of LTI Performance Rights x 2

The STI and LTI resolutions relate to the Managing Director (Rob de Vos) and Company Secretary / Chief Financial Officer (Gareth Winter).

The two LTI performance rights resolutions were carried with over 95% support, whilst the remaining resolutions attracted at least 98.9% support. [Full results are available on the ASX website.](#)

No questions were asked from those in attendance and the meeting was completed within 30 minutes.