

19 December 2022

FSREC Property Fund – Results of Stapled Securityholder Meeting

The FSREC Property Fund advises that today it held a Stapled Securityholder Meeting to consider and vote on the resolutions set out in the notice of meeting dated 25 November 2022.

The following resolutions were passed on a poll:

1. Resolution to approve the retirement and appointment of Responsible Entity.
2. Resolution to approve constitutional amendments.

A Summary of the poll voting results and proxy voting results for each of the resolutions are attached.

For further information, contact:

Caroline Purtell

Company Secretary

1300 454 801

If you have any questions, please contact FSREC Property Fund Investor Relations on 1300 454 801 or email info@fsrec.com.au.

**FSREC Property Fund
General Meeting
Monday, 19 December 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Retirement and Appointment of Responsible Entity	Special	235,184,529 99.97%	9,286 0.00%	59,071 0.03%	181,116	241,162,157 100.00%	9,286 0.00%	181,116	Carried
2. Constitution Amendments	Special	235,184,529 99.97%	9,286 0.00%	59,071 0.03%	181,116	241,162,157 100.00%	9,286 0.00%	181,116	Carried

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