

Balanced Commercial Property Trust Limited
ANNUAL GENERAL MEETING 2023

31/5/2023

Issued Capital

799,366,108

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND STATEMENTS	204	404,929,543	99.99	2	4,299	0.00	7	46,688	0.01	6	1,933,127	404,980,530	211	404,976,231	100.00
RES:002	REMUNERATION POLICY	198	398,871,447	98.07	11	7,811,119	1.92	7	46,688	0.01	6	184,403	406,729,254	205	398,918,135	98.08
RES:003	REMUNERATION REPORT	197	398,881,893	98.06	12	7,826,153	1.92	7	46,688	0.01	6	158,923	406,754,734	204	398,928,581	98.08
RES:004	DIVIDEND POLICY	206	406,822,203	99.99	1	2,143	0.00	7	46,688	0.01	6	42,623	406,871,034	213	406,868,891	100.00
RES:005	RE-ELECT J WYTHE	198	401,854,843	98.79	21	4,884,675	1.20	7	46,688	0.01	6	127,451	406,786,206	205	401,901,531	98.80
RES:006	RE-ELECT P MARCUSE	186	395,462,178	97.22	36	11,278,323	2.77	7	46,688	0.01	6	126,468	406,787,189	193	395,508,866	97.23
RES:007	RE-ELECT L WILDING	197	401,825,127	98.78	22	4,914,808	1.21	7	46,688	0.01	6	127,034	406,786,623	204	401,871,815	98.79
RES:008	RE-ELECT H SCOTT-BARRETT	197	401,851,880	98.79	23	4,887,638	1.20	7	46,688	0.02	6	127,451	406,786,206	204	401,898,568	98.80
RES:009	ELECT I SHARP	203	406,285,542	99.88	11	454,393	0.11	7	46,688	0.01	6	127,034	406,786,623	210	406,332,230	99.89
RES:010	RE-APPOINT AUDITOR	202	406,543,481	99.93	10	220,918	0.05	7	46,688	0.02	6	102,570	406,811,087	209	406,590,169	99.95
RES:011	AUDITORS REMUNERATION	204	406,706,032	99.98	4	35,277	0.01	7	46,688	0.01	6	125,660	406,787,997	211	406,752,720	99.99
RES:012	ALLOT ORDINARY SHARES	201	406,606,360	99.94	9	190,252	0.05	7	46,688	0.01	6	70,357	406,843,300	208	406,653,048	99.95
RES:013	PRE-EMPTION RIGHTS	199	403,364,305	99.14	13	3,446,521	0.85	7	46,688	0.02	6	56,143	406,857,514	206	403,410,993	99.15
RES:014	BUYBACK SHARES	181	377,361,386	93.24	31	27,297,221	6.74	7	46,688	0.01	6	2,208,362	404,705,295	188	377,408,074	93.26