

NATIONAL STORAGE REIT ASX ANNOUNCEMENT

22 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETINGS

The AGM of National Storage Holdings Limited and the meeting of Unitholders of the National Storage Property Trust were held concurrently at 10.00am (AEST) on 22 October 2025. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions put to the AGM were decided by way of poll.

In relation to Resolution 2 "Remuneration Report", as more than 25% of the votes were cast against this resolution, this constitutes a "first strike" for the purposes of the Corporations Act.

This announcement has been authorised to be given to ASX by Tanya Mangold, Company Secretary.

ENDS

For further information, please contact:

Andrew Catsoulis
Managing Director
07 3218 8100

Stuart Owen
Chief Financial Officer & Chief Investment Officer
07 3218 8100

ABOUT

National Storage is the largest self-storage provider in Australia and New Zealand, with over 275 locations providing tailored storage solutions to in excess of 94,500 residential and commercial customers. NSR is the first independent, internally managed and fully integrated owner and operator of self-storage centres to be listed on the Australian Securities Exchange (ASX).

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
2 Remuneration Report (Company only)	Ordinary	737,951,559 65.90%	380,493,963 33.98%	1,313,831 0.12%	161,720	739,307,029 66.02%	380,507,296 33.98%	263,627	Carried
3 Re-Election of Director - Mr Anthony Keane (Company only)	Ordinary	1,044,463,508 93.27%	74,044,274 6.61%	1,313,831 0.12%	134,245	1,047,069,496 93.40%	74,044,274 6.60%	134,245	Carried
4 Re-Election of Director - Mr Scott Smith (Company only)	Ordinary	1,097,077,448 97.97%	21,430,334 1.91%	1,313,831 0.12%	134,245	1,099,503,478 98.09%	21,430,334 1.91%	314,203	Carried
5 Approval to Issue Stapled Securities to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,114,096,768 99.48%	4,498,637 0.40%	1,313,831 0.12%	11,837	1,115,554,145 99.60%	4,511,970 0.40%	11,837	Carried
6 Approval to issue FY28 Performance Rights to Mr Andrew Catsoulis (Company and NSPT)	Ordinary	1,107,902,046 98.93%	10,695,141 0.95%	1,317,463 0.12%	6,423	1,109,363,055 99.04%	10,708,474 0.96%	6,423	Carried
7 Withdrawn		Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			
8 Proportionate Takeover Defence (Company only)	Special	1,117,702,276 99.82%	686,687 0.06%	1,332,100 0.12%	234,795	1,120,326,533 99.94%	686,687 0.06%	234,795	Carried

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