
GENERAL MEETING OF UNITHOLDERS OF P-REIT - RESULTS

The results of the General Meeting held today at the Neutral Bay Offices of BlackWall Property Funds Limited are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

All resolutions were unanimously passed on a show of hands.

The Chairman held the following proxies		Manner in which the security holder directed the proxy vote (as at proxy close):	
		Votes <i>For/Open</i>	Votes <i>Against</i>
Resolution 1	Remove RFML as responsible entity of P-REIT	124,639,122 84.66% ⁽¹⁾	22,581,875 15.34% ⁽¹⁾
Resolution 2	Appoint TFML as responsible entity of P-REIT	124,639,122 84.66% ⁽¹⁾	22,581,875 15.34% ⁽¹⁾

(1) Percentage of valid securities voted

For further information please contact:



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