

4 February 2022

FSREC Property Fund – Results of Stapled Securityholder Meeting

FSREC Property Fund advises that today it held a Stapled Securityholder Meeting to consider and vote on the resolution set out in the notice of meeting dated 17 December 2021.

The following resolution was passed on a poll:

1. Resolution to amend the Constitution

A Summary of the poll voting results and proxy voting results for the resolution is 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
Extraordinary General Meeting
Friday, 04 February 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. Constitution Amendment Resolution	Special	63,942,405 70.80%	276,062 0.31%	26,089,324 28.89%	183,680	90,188,451 99.69%	276,062 0.31%	183,680	Carried

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