

# ASX release

4 February 2020

## RESULTS OF UNITHOLDER MEETING

The Directors of BWP Management Limited, the responsible entity for the BWP Trust, today advised in relation to the unitholder meeting held today on 4 February 2020, that the resolution to amend the Trust Constitution as set out in the Notice of Meeting was passed with the required majority as a special resolution. The resolution was decided on a poll.

In accordance with Listing Rule 3.13.2, details of proxy and direct votes, and votes cast at the meeting, are shown below.

### Summary of Proxies and Votes

		Resolution:	Amend Trust Constitution
A	Total number of proxy votes exercisable by proxies validly appointed:		406,612,205
B	Total number of proxy votes in respect of which the appointments specified that:		
	The proxy is to vote <b>for</b> the resolution		396,715,358
	The proxy is to vote <b>against</b> the resolution		2,231,424
	The proxy is to <b>abstain</b> on the resolution		1,688,057
	The proxy may vote at the proxy's <b>discretion</b>		5,977,366
C	Voting on a poll (*and the percentage they represented of the total number of securities that were voted on the resolution):		
	Total number of votes cast in <b>favour</b> of the resolution		403,953,110 (99.45%)
	Total number of votes cast <b>against</b> of the resolution		2,231,424 (0.55%)
	Total number of votes <b>abstaining</b> on the resolution		1,688,057
<b>Resolution result</b>			<b>CARRIED</b>

For further information please contact:

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