

ASX RELEASE

17 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

Abacus Storage King (ASX:ASK) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

Investor & Media Enquiries

Cynthia Rouse
Executive General Manager Investor Relations and Corporate Communications
+61 2 9253 8600

Authorised for release by Lucy Spenceley, Company Secretary ASX:ASK

**Abacus Storage King
Annual General Meeting
Friday, 17 November 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	829,094,465 98.46%	11,273,474 1.34%	1,712,946 0.20%	132,102	831,727,500 98.66%	11,273,474 1.34%	132,102	Carried	No
2. Re-election of Mark Bloom as Director	Ordinary	1,092,748,810 97.98%	20,727,818 1.86%	1,754,599 0.16%	209,603	1,096,835,073 98.15%	20,727,818 1.85%	209,603	Carried	NA

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