



NATIONAL STORAGE REIT ASX ANNOUNCEMENT

25 October 2022

WITHDRAWAL OF RESOLUTIONS 10(b) AND 11(b) FOR THE 2022 ANNUAL GENERAL MEETING

National Storage REIT (ASX: NSR) advises that Resolutions 10(b) and 11(b) set out in the Notice of Annual General Meeting (**AGM**) released to the Australian Securities Exchange on 23 September 2022 for the AGM to be held on Wednesday 26 October 2022, have been withdrawn.

The amendments proposed under resolutions 10(b) and 11(b) relate to amending the constitutions of National Storage Holdings Limited and the National Storage Property Trust to permit the entities to hold fully virtual meetings, which would have provided the entities with more flexibility to conduct its meetings.

While it was proposed to only hold fully virtual meetings in exceptional circumstances, NSR has been made aware of reservations expressed about the use of fully virtual meetings by listed entities and accordingly has withdrawn Resolutions 10(b) and 11(b).

The withdrawal of Resolutions 10(b) and 11(b) does not affect the validity of proxy or direct votes already submitted in respect of the remaining items of business, which will be put to securityholders at the AGM.

ENDS

National Storage is the largest self-storage provider in Australia and New Zealand, with over 225 centres providing tailored storage solutions to over 85,000 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).

Authorised by the Board of National Storage Holdings Limited.

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