

Announcement

24 September 2025

Australian Unity A-REIT Fund – ARSN 140 274 728

Unitholder meeting result

We are pleased to announce that on 24 September 2025, unitholders approved the resolution at the meeting of Australian Unity A-REIT Fund ('Fund') unitholders.

The poll results of the resolution considered at the unitholder meeting is as follows:

Resolution		For		Against	
		\$m	%	\$m	%
A	Appointment of replacement responsible entity ¹	96.54	100	0	0
Resolution A was passed as an extraordinary resolution					

Note: The results presented for Resolution A are based upon the value of total votes which may be cast by unitholders entitled to vote on Resolution A. In total 87.27% of the Fund voted of which 100% voted in favour of Resolution A.

Pursuant to the passage of the Resolution A, Australian Unity Funds Management Limited ABN 60 071 497 115, AFSL 234454 ('AUFM') will retire as the responsible entity of the Fund and Newmark RE Limited ABN 18 658 761 561, AFS Licence No. 554640 ('Newmark RE') be appointed as replacement responsible entity with effect from the date the Australian Securities and Investments Commission ('ASIC') changes the record of registration of the responsible entity of the Fund.

Further details and announcements will be provided via the Fund's webpage as they become available.

More information

We regularly provide up to date information about the Fund, including Fund Updates, where you can find detailed information about the Fund's investment activities and ongoing performance. Please refer to the Fund webpage or contact Investor Services on 1300 997 774 or +61 3 9616 8687 (if calling from overseas) for copies of Fund Updates.

Important information

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