

22<sup>nd</sup> December 2020

Dear Investor,

**MAB International Retail Trust (MIRT) – Result of Vote at Extraordinary General Meeting of Unitholders**

MAB Funds Management Limited (MAB Funds), the Responsible Entity for MIRT, is pleased to advise you of the result of the vote taken at today's extraordinary general meeting of unitholders.

Unitholders were asked to consider and, if thought fit, pass the following Resolution as an ordinary Resolution:

*'That for the purposes of sections 208 and 217 to 227 inclusive of the Corporations Act 2001 (Cth) as applied to the Trust by Part 5C.7 of that Act and for all other purposes, the Members of the Trust approve the giving by MAB Funds Management Limited in its capacity as the responsible entity of the Trust of financial benefits to MAB Eastfield LLC, a related party, by approving the recommendation of the Responsible Entity to accept the offer from MAB Eastfield, to purchase Eastfield Village for the sum of \$US16,800,000 as described in the Explanatory Notes accompanying and forming part of the notice of meeting.'*

At the time of the meeting the Chairman held the following proxies:

- 13 proxies representing 20% of the units entitled to vote in favour of the resolution.
- 1 proxy representing 4.74% of the units entitled to vote against the resolution.

No further votes were cast by unitholders attending the meeting.

Accordingly, the Resolution has been passed by members, there being cast a majority of the votes, that may be cast by members entitled, that were in favour of the Resolution,

It should be noted that as the sale of Eastfield Village is to a related party, neither MAB Funds, nor any associate of MAB Funds voted any Units they hold on the Resolution.

Contracts for the sale of Eastfield Village will now be prepared and once the transaction is completed, MAB Funds will take steps to wind up the Trust in accordance with its strategy.

Please do not hesitate to contact MAB Funds Investor Services on 1800 760 012 or fm@mabcorp.com.au, or your financial adviser, with any queries or if you require further clarification on the above.

Yours faithfully,



**Nicholas Gray**  
General Manager - MAB Funds Management Limited