

Continuous Disclosure Notice

NEWMARK HARDWARE TRUST (ARSN 161 274 111)

9 November 2020

OUTCOME OF UNITHOLDER MEETING ON PROPOSED AMENDMENT OF THE CONSTITUTION OF NEWMARK HARDWARE TRUST (TRUST)

On Monday, 9 November 2020, Newmark Capital Limited in its capacity as the responsible entity of the Trust (**Newmark Capital**) convened a meeting of unitholders of the Trust (**Unitholders**) to vote on a resolution to amend the constitution of the Trust to enable listing of the Trust on the ASX, as set out in the Notice of Meeting and Explanatory Memorandum dated 16 October 2020 (**Explanatory Memorandum**).

The Unitholders voted to **approve** the resolution. Set out below are the results for the resolution:

Resolution: Constitutional amendment

	Number of votes	% of votes cast
Votes cast ' FOR ' the motion	16,992,779.434	98.79%
Votes cast ' AGAINST ' the motion	208,623.088	1.21%
Total number of votes cast	17,201,402.522	100%

As a result of the resolution being approved, Newmark Capital will proceed with the process to execute the Supplemental Deed to the Constitution in the form annexed to the Explanatory Memorandum.

How to contact us

If you have any questions, please contact Newmark Capital on 03 9820 3344.

Important information

The information in this continuous disclosure notice (**Notice**) dated 9 November 2020 has been prepared by Newmark Capital Limited ACN 126 526 690 AFSL 319 372 (**Newmark Capital**) as responsible entity for the Newmark Hardware Trust ARSN 161 274 111 (**Trust**).

The information shown in this Notice is general information only. It does not constitute any recommendation or advice and has been prepared without taking into account your personal objectives, financial situation or needs and so you should consider its appropriateness having regard to these factors before acting on it. You should consider obtaining independent advice from a professional financial adviser before making any financial decisions in relation to the matters disclosed in the Notice.

All statements of opinion and/or belief in this Notice, and all views expressed and any projections, forecasts or statements relating to expectations regarding future events or possible future performance of the Trust, represent Newmark Capital's assessment and interpretation of information available as at the date of this Notice. No representation is made or assurance given that such statements, views, projections or forecasts are reasonable or correct or that the objectives or prospective returns of the Trust will be achieved. Eligible Unitholders must determine for themselves what reliance (if any) they should place on such statements, views, projections or forecasts and no responsibility is accepted by the Newmark Capital.

