
ASX ANNOUNCEMENT

15 November 2018

Results of Resolutions - Annual General Meeting of Members of GDI Property Group Limited and General Meeting of Unitholders of GDI Property Trust (Meetings or AGM).

As required by ASX Listing Rule 3.13.2, we advise that the results of the Meetings held on Thursday, 15 November 2018 are as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) and include a summary of the poll voting results and votes by proxies on the items of business considered at the Meetings.

Attachment: Proxy and Poll results

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ANNUAL GENERAL MEETING
Thursday, 15 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	271,699,621	4,025,675	1,289,798	23,632,391	273,898,143 98.55%	4,025,675 1.45%	23,632,391
2 RE-ELECTION OF MS GINA ANDERSON AS DIRECTOR	295,620,382	5,445,733	1,291,798	0	299,851,211 98.22%	5,445,733 1.78%	0
3 ELECTION OF MR STEPHEN BURNS AS DIRECTOR	274,757,527	2,954,497	1,291,798	23,354,091	278,918,356 98.95%	2,954,497 1.05%	23,354,091
4 ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	275,686,373	2,085,169	1,161,280	23,425,091	278,584,173 99.26%	2,085,169 0.74%	23,425,091

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item