
ASX ANNOUNCEMENT

16 November 2017

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, 16 November 2017 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(1) 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, 16 November, 2017

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 ADOPTION OF REMUNERATION REPORT	262,877,141	2,417,708	1,485,601	419,901	265,844,004 99.10%	2,417,708 0.90%	419,901
2 RE-ELECTION OF MR GRAHAM KELLY AS DIRECTOR	263,079,734	3,562,743	1,601,169	18,300	269,526,634 98.70%	3,562,743 1.30%	18,300
3 ELECTION OF MR JOHN TUXWORTH AS DIRECTOR	262,959,734	3,687,742	1,601,169	13,301	269,406,634 98.65%	3,687,742 1.35%	13,301
4 ELECTION OF GILES WOODGATE AS DIRECTOR	262,673,946	3,973,531	1,601,169	13,300	269,120,846 98.54%	3,973,531 1.46%	13,300
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	264,931,775	1,446,295	1,636,551	247,325	268,960,468 99.47%	1,446,295 0.53%	261,325

** - 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