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## ASX ANNOUNCEMENT

10 November 2016

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### **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, 10 November 2016 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, 10 November, 2016

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	219,119,497	389,565	3,343,341	1,551,424	223,188,990 99.83%	389,565 0.17%	1,621,424
2 RE-ELECTION OF MR ANTHONY VEALE AS DIRECTOR	181,177,959	41,108,287	3,343,341	35,835	225,930,718 84.60%	41,115,613 15.40%	35,835
3 ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	220,331,669	442,388	3,343,341	1,548,024	254,785,602 99.83%	442,388 0.17%	1,558,024

\*\* - 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