
ASX ANNOUNCEMENT

14 November 2014

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 Friday, 14 November 2014 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
Friday, 14 November, 2014

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 | 251,919,193 | 84,000 | 2,993,365 | 670,000 | 263,649,176 | 84,000 | 1,713,688 |
| 2 ELECTION OF MR GRAHAM KELLY AS DIRECTOR | 253,544,237 | 326,551 | 2,993,365 | 64,000 | 296,531,692 | 326,551 | 64,000 |
| 3 ELECTION OF MR LES TOWELL AS DIRECTOR | 252,652,641 | 206,551 | 2,993,366 | 14,000 | 295,740,097 | 206,551 | 14,000 |
| 4 APPROVAL OF PERFORMANCE RIGHTS PLAN | 252,281,636 | 1,145,819 | 3,132,351 | 0 | 264,250,605 | 2,189,507 | 0 |
| 5 ISSUE OF PERFORMANCE RIGHTS TO MR STEVE GILLARD | 252,799,983 | 995,820 | 3,132,350 | 0 | 265,812,639 | 995,820 | 0 |
| 6 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KEY MANAGEMENT PERSONNEL | 252,248,966 | 1,346,837 | 3,102,344 | 30,006 | 264,187,928 | 2,390,525 | 30,006 |

** - 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