
ASX ANNOUNCEMENT

14 November 2019

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, 14 November 2019 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, 14 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	349,927,579	1,152,686	2,059,648 580,000	2,639,648	2,394,094	352,912,592 99.67%	1,152,686 0.33%	2,394,094	Carried
2 RE-ELECTION OF MR JOHN TUXWORTH AS DIRECTOR	346,256,924	6,363,208	2,066,088 580,000	2,646,088	2,234,977	350,763,295 98.22%	6,363,208 1.78%	2,234,977	Carried
3 ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	351,840,126	552,889	2,066,088 580,000	2,646,088	2,462,094	355,214,129 99.84%	552,889 0.16%	2,462,094	Carried

** - 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