
ASX ANNOUNCEMENT

11 November 2021

Results of Resolutions - Annual General Meeting of Members of GDI Property Group Limited¹ and General Meeting of Unitholders of GDI Property Trust¹ (Meetings or AGM).

As required by ASX Listing Rule 3.13.2, we advise that the results of the Meetings held on Thursday, 11 November 2021 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 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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Authorised for release by David Williams, Company Secretary

1. GDI Property Group comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).

ANNUAL GENERAL MEETING
Thursday, 11 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	303,716,559 97.18%	8,151,052 2.61%	668,936 0.21%	1,419,335	304,468,519 97.39%	8,153,052 2.61%	1,419,335	Carried
2	RE-ELECTION OF MS GINA ANDERSON AS DIRECTOR	NA	309,850,198 98.63%	3,621,438 1.15%	681,311 0.22%	1,302,935	311,925,040 98.85%	3,621,438 1.15%	1,302,935	Carried
3	RE-ELECTION OF MR STEPHEN BURNS AS DIRECTOR	NA	311,701,938 99.22%	1,769,698 0.56%	681,311 0.22%	1,302,935	313,776,780 99.44%	1,769,698 0.56%	1,302,935	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	NA	305,682,251 97.90%	5,990,590 1.92%	558,429 0.18%	1,466,935	306,530,552 98.08%	5,992,590 1.92%	1,466,935	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