
ASX ANNOUNCEMENT

10 November 2022

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, 10 November 2022 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

Media Enquiries:

Steve Gillard
Managing Director
+61 2 9223 4222

steve@gdi.com.au

David Williams
Chief Financial Officer
+61 2 9223 4222

david@gdi.com.au

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, 10 November, 2022

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	288,344,052 99.25%	1,759,650 0.61%	411,489 0.14%	203,755	290,254,717 99.40%	1,759,650 0.60%	203,755	Carried
2	RE-ELECTION OF DIRECTOR - MR JOHN TUXWORTH	NA	215,909,012 74.27%	74,329,364 25.57%	477,789 0.16%	2,780	222,787,289 74.98%	74,329,364 25.02%	2,780	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PERFORMANCE RIGHTS PLAN TO MANAGING DIRECTOR, MR STEVE GILLARD	NA	288,453,835 99.24%	1,788,845 0.62%	411,489 0.14%	44,777	290,954,786 99.39%	1,788,845 0.61%	44,777	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