
ASX ANNOUNCEMENT

9 November 2023

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, 9 November 2023 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, 9 November, 2023

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	305,978,839 99.21%	2,059,090 0.67%	386,623 0.13%	822,419	320,527,173 99.22%	2,526,645 0.78%	824,419	Carried
2	RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	NA	295,688,597 95.43%	13,772,656 4.44%	386,623 0.12%	1,499,095	311,053,419 95.62%	14,240,211 4.38%	1,501,095	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IN RESPECT OF A SIGN-ON INCENTIVE AWARD	NA	301,856,922 97.45%	7,518,764 2.43%	386,623 0.12%	84,662	316,890,663 97.53%	8,040,982 2.47%	86,662	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IN RESPECT OF THE FY23 LTI AWARD	NA	301,939,617 97.48%	7,431,783 2.40%	386,623 0.12%	88,948	316,973,358 97.55%	7,954,001 2.45%	90,948	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