



14 November 2023

Market Announcements Office
ASX Limited
Via ASX Online

Dear Sir / Madam

Goodman Group (Goodman) – Results of Annual General Meetings

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we attach the total number of proxies received and votes cast on each resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited.

All resolutions put to the AGM were decided by way of a poll and approved.

Yours faithfully

Carl Bicego
Company Secretary

Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal and Risk.

Goodman Group

Goodman Limited | ABN 69 000 123 071

Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621
as responsible entity for Goodman Industrial Trust | ARSN 091213 839

The Hayesbery, 1-11 Hayes Road, Rosebery NSW 2018 | GPO Box 4703, Sydney NSW 2001 Australia
Tel +61 2 9230 7400 | Fax +61 2 9230 7444

Goodman Logistics (HK) Limited | Company No. 1700359 | ARBN 155 911 149 | a Hong Kong company with limited liability
Suite 901, Three Pacific Place, 1 Queen's Road East, Hong Kong | Tel +852 2249 3100 | Fax +852 2525 2070

info-au@goodman.com | www.goodman.com

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	Entity	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Appoint the auditor of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,486,983,666	92,138,924			1,486,983,666 94.17%	92,138,924 5.83%		Carried
2(a) Re-elect Stephen Johns as a Director of Goodman Limited	Ordinary	GL	1,465,151,738	109,900,716	1,479,363	5,891,149	1,466,759,290 93.03%	109,900,716 6.97%	5,892,072	Carried
2(b) Re-elect Stephen Johns as Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,495,368,261	79,687,795			1,495,368,261 94.94%	79,687,795 5.06%		Carried
3 Re-elect Mark Johnson as a Director of Goodman Limited	Ordinary	GL	1,511,096,433	64,003,757	1,480,447	5,842,329	1,512,710,473 95.94%	64,003,757 4.06%	5,843,252	Carried
4 Elect Belinda Robson as a Director of Goodman Limited	Ordinary	GL	1,574,558,359	85,924	1,471,804	6,306,879	1,576,145,084 99.99%	99,192 0.01%	6,307,802	Carried
5 Elect George Zoghbi as a Director of Goodman Limited	Ordinary	GL	1,540,908,458	33,607,351	1,475,586	6,431,571	1,542,512,233 97.87%	33,608,274 2.13%	6,431,571	Carried
6 Elect Kitty Chung as a Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,574,537,746	125,391			1,574,537,746 99.99%	125,391 0.01%		Carried
7 Adoption of Remuneration Report	Ordinary	GL	1,299,352,889	189,075,179	1,461,984	57,740,727	1,300,867,825 87.31%	189,110,464 12.69%	57,740,727	Carried
8 Issue of Performance Rights to Greg Goodman	Ordinary	GL	1,373,523,437	164,844,884	1,460,448	10,052,311	1,375,083,382 89.29%	164,874,499 10.71%	10,052,311	Carried
		GIT	\$ 19,462,827,102	\$ 2,335,852,006	\$ 20,694,548		\$ 19,484,931,522	\$ 2,336,271,650		
		GLHK	1,373,523,437	164,844,884			1,373,523,437 89.28%	164,844,884 10.72%		
9 Issue of Performance Rights to Danny Peeters	Ordinary	GL	1,373,519,366	164,831,733	1,478,838	10,051,143	1,375,092,031 89.29%	164,867,018 10.71%	10,051,143	Carried
		GIT	\$ 19,462,769,416	\$ 2,335,665,656	\$ 20,955,134		\$ 19,485,054,079	\$ 2,336,165,645		
		GLHK	1,373,519,366	164,831,733			1,373,519,366 89.29%	164,831,733 10.71%		
10 Issue of Performance Rights to Anthony Rozic	Ordinary	GL	1,373,531,855	164,836,451	1,459,768	10,053,006	1,375,084,450 89.29%	164,872,736 10.71%	10,053,006	Carried
		GIT	\$ 19,462,946,385	\$ 2,335,732,510	\$ 20,684,912		\$ 19,484,946,656	\$ 2,336,246,669		
		GLHK	1,373,531,855	164,836,451			1,373,531,855 89.28%	164,836,451 10.72%		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

* For Goodman Industrial Trust the number of votes is determined by multiplying the number of units by the dollar value of each unit. The dollar value of each unit equals \$14.17 based on the value attributable to the GIT Unit as a component of GMG stapled securities at the closing price of GMG securities on 13 November 2023