
ASX ANNOUNCEMENT

7 November 2024

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, 7 November 2024 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:

Stephen Burns
Managing Director & CEO
+61 2 9223 4222

stephen@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. Shares in GDI Property Group Limited (ACN 166 479 189) are stapled to units in GDI Property Trust (ARSN 166 598 161) to form GDI Property Group.

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GDI PROPERTY GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 7 November, 2024



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.

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| 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 | 284,819,413 99.16% | 1,911,220 0.67% | 499,103 0.17% | 291,116 | 289,269,743 99.34% 53 Holders | 1,911,220 0.66% 19 Holders | 291,116 5 Holders | Carried |
| 2 | ELECTION OF MS PATRIA MANN AS A DIRECTOR | NA | 278,187,808 96.67% | 9,073,966 3.15% | 499,103 0.17% | 62,435 | 285,485,354 96.92% 69 Holders | 9,073,966 3.08% 10 Holders | 62,435 3 Holders | Carried |
| 3 | ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR | NA | 286,189,096 99.45% | 972,678 0.34% | 599,103 0.21% | 62,435 | 293,666,642 99.67% 70 Holders | 972,678 0.33% 8 Holders | 62,435 3 Holders | Carried |
| 4 | ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 284,582,938 98.89% | 2,601,271 0.90% | 599,103 0.21% | 40,000 | 290,327,080 98.71% 47 Holders | 3,787,498 1.29% 33 Holders | 120,000 2 Holders | 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