



# ASX release

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## Goodman Group – Results of Annual General Meetings

14 November 2024

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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.

– ENDS –

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

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**Goodman Group**

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## About Goodman

Goodman Group is a global industrial property and digital infrastructure specialist group with operations in key consumer markets across Australia, New Zealand, Asia, Europe, the United Kingdom, and the Americas. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest property group on the Australian Securities Exchange (ASX: GMG), a top 20 entity by market capitalisation, and one of the largest listed specialist investment managers of industrial property globally.

Goodman provides essential infrastructure for the digital economy by owning, developing, and managing high-quality sustainable properties that are close to consumers in key cities around the world. Our property portfolio includes logistics and distribution centres, warehouses, light industrial, multi-storey industrial, business parks and data centres. We take a long-term view, investing significantly alongside our capital partners in our investment management platform and concentrating our portfolio where we can create the most value for customers and investors.

For more information visit: [www.goodman.com](http://www.goodman.com)



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 To appoint the auditor of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,505,719,786	111,098,937			1,505,719,786 93.13%	111,098,937 6.87%		Carried
2(a) Re-elect Danny Peeters as a Director of Goodman Limited	Ordinary	GL	1,461,859,865	151,789,682	558,795	3,308,411	1,463,060,865 90.60%	151,789,697 9.40%	3,325,241	Carried
2(b) Re-elect Danny Peeters as a Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,463,857,370	149,792,961			1,463,857,370 90.72%	149,792,961 9.28%		Carried
3 Re-elect David Collins as a Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,597,848,146	15,960,896			1,597,848,146 99.01%	15,960,896 0.99%		Carried
4 Adoption of the Remuneration Report	Ordinary	GL	1,031,661,777	553,070,130	555,718	3,806,676	1,032,413,232 65.11%	553,119,543 34.89%	3,829,877	Carried
5 Issue of Performance Rights to Greg Goodman	Ordinary	GL	1,002,741,497	582,048,186	563,883	32,163,187	1,003,900,820 63.30%	582,099,116 36.70%	32,180,168	Carried
		GIT	\$ 22,752,204,566	\$ 13,206,673,340	\$ 12,794,505		\$ 22,778,509,605	\$ 13,207,828,942		
		GLHK	1,002,741,497	582,048,186			1,002,741,497 63.27%	582,048,186 36.73%		
6 Issue of Performance Rights to Danny Peeters	Ordinary	GL	1,002,701,191	582,052,456	607,648	32,155,458	1,003,899,978 63.30%	582,103,386 36.70%	32,172,439	Carried
		GIT	\$ 22,751,290,023	\$ 13,206,770,226	\$ 13,787,533		\$ 22,778,490,500	\$ 13,207,925,828		
		GLHK	1,002,701,191	582,052,456			1,002,701,191 63.27%	582,052,456 36.73%		
7 Issue of Performance Rights to Anthony Rozic	Ordinary	GL	1,002,673,150	582,122,546	563,883	32,157,174	1,003,828,172 63.29%	582,173,476 36.71%	32,174,155	Carried
		GIT	\$ 22,750,653,773	\$ 13,208,360,568	\$ 12,794,505		\$ 22,776,861,222	\$ 13,209,516,170		
		GLHK	1,002,673,150	582,122,546			1,002,673,150 63.27%	582,122,546 36.73%		

\* 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 \$22.69 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 2024

\* In relation to Resolution 4 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporation Act 2001 (Cth).