



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

21 November 2024

Results of 2024 Annual General Meeting of Growthpoint Properties Australia

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth.), the results of the combined Annual General Meeting of shareholders of Growthpoint Properties Australia Limited and meeting of the unitholders of Growthpoint Properties Australia Trust held today are attached.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by Jacqueline Jovanovski, Company Secretary.

For further information, please contact:

Alix Holston

Head of Corporate Affairs and Investor Relations

Telephone: +61 3 8681 2933 | Email: aholston@growthpoint.com.au

About Growthpoint

Growthpoint provides space for you and your business to thrive. Since 2009, we've been investing in high-quality Australian real estate. As at 30 June 2024, we have \$6.0 billion total assets under management. We directly own 57 high-quality, modern office and industrial properties, valued at approximately \$4.4 billion. During FY24, we also managed a further nine assets, valued at \$1.6 billion, for third-party wholesale syndicates and institutional investors through our funds management business, which invests in office, retail and mixed-use properties.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are on track to achieve our Net Zero Target by 1 July 2025 across our directly owned office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is a real estate investment trust (REIT), listed on the ASX, and is part of the S&P/ASX 300. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration report - Company only	Ordinary	614,808,373 95.83%	26,464,746 4.12%	315,447 0.05%	3,293,361	615,253,914 95.88%	26,464,746 4.12%	3,293,361	Carried
3A Election of Director - Tonianne Dwyer - Company only	Ordinary	645,208,943 99.92%	189,407 0.03%	331,612 0.05%	21,229	646,225,883 99.97%	189,407 0.03%	21,229	Carried
3B Re-election of Director – Estienne de Klerk - Company only	Ordinary	644,477,011 99.81%	930,823 0.14%	324,112 0.05%	19,245	645,486,206 99.86%	931,068 0.14%	19,245	Carried
3C Re-election of Director – Deborah Page AM - Company only	Ordinary	639,075,576 98.98%	6,279,208 0.97%	344,112 0.05%	19,245	640,100,016 99.03%	6,279,208 0.97%	24,245	Carried
4 Grant of FY25 long-term Incentive (LTI) performance rights to Chief Executive Officer & Managing Director (CEO) - Company and Trust	Ordinary	644,832,778 99.88%	466,684 0.07%	323,532 0.05%	128,197	645,770,449 99.93%	466,684 0.07%	199,386	Carried
5 Grant of Sign on Award performance rights to CEO - Company and Trust	Ordinary	644,410,931 99.81%	883,087 0.14%	324,569 0.05%	132,604	645,100,619 99.82%	1,132,107 0.18%	203,793	Carried
6 Renewal of Proportional Takeover Provisions - Company Only	Special	645,155,255 99.92%	213,713 0.03%	324,112 0.05%	58,111	646,093,506 99.97%	213,713 0.03%	129,300	Carried
7 Renewal of Proportional Takeover Provisions - Trust Only	Special	645,152,255 99.92%	216,713 0.03%	324,329 0.05%	57,894	646,090,723 99.97%	216,713 0.03%	129,083	Carried

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

For personal use only