

# ASX release

**28 July 2025**

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## RESULTS OF MEETING

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The Directors of BWP Management Limited ("**BWPM**"), the responsible entity for the BWP Trust (ASX:BWP) ("**BWP**"), are pleased to announce that BWP Unitholders have today approved the resolutions in relation to the Proposed Transaction, as set out in the Notice of Meeting dated 27 June 2025.

The Proposed Transaction comprises the Internalisation, the Lease Reset and Extension and the Capital Expenditure Commitments.

Unless otherwise defined, capitalised terms used in this notice have the meaning given to them in the replacement Prospectus dated 8 July 2025 issued by BWP Property Group Ltd and the Notice of Meeting and Explanatory Memorandum dated 27 June 2025 issued by BWPM as responsible entity of BWP.

### Results of the Extraordinary General Meeting

Resolution 1 – General approval of the Proposed Transaction and related party arrangements:

- 99.42 per cent of the votes cast by BWP Unitholders were in favour

Resolution 2 – Approval of the Employee Incentive Plan:

- 97.47 per cent of the votes cast by BWP Unitholders were in favour

Resolution 3 – Amendments to the Existing BWP Trust Constitution:

- 99.66 per cent of the votes cast by BWP Unitholders were in favour

Further details in relation to the results of the extraordinary general meeting are attached to this announcement.

For further information, please contact:

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### Poll results for BWP Trust 2025 Extraordinary General Meeting

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
1 General approval of Proposed Transaction and related party arrangements (listing rule 10.1)	Ordinary	232,642,591 97.72%	1,383,987 0.58%	4,052,397 1.70%	14,356,716	237,152,265 99.42%	1,383,987 0.58%	14,356,716	Carried
2 Approval of employee incentive plan (listing rule 7.2 (exception 13(b)))	Ordinary	383,117,321 96.44%	9,977,856 2.51%	4,172,397 1.05%	14,182,323	387,655,268 97.47%	10,069,583 2.53%	14,182,323	Carried
3 Amendments to existing BWP Trust constitution	Special	392,201,710 98.64%	1,351,124 0.34%	4,055,223 1.02%	13,841,840	396,714,210 99.66%	1,351,124 0.34%	13,841,840	Carried

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