



ASX Announcement

10 April 2026

Results of The GPT Group 2026 Annual General Meeting

The results of The GPT Group's ('GPT') 2026 Annual General Meeting ('AGM') held on Friday 10 April 2026 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

-ENDS-

Authorised for release by The GPT Group's Company Secretary Emma Lawler.

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GPT GROUP

ANNUAL GENERAL MEETING
Friday, 10 April, 2026

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.

For personal use only

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	RE-ELECTION OF MR SHANE GANNON AS A DIRECTOR	NA	1,582,844,045 98.99%	12,524,347 0.78%	3,593,971 0.22%	64,693	1,588,093,072 99.22%	12,531,054 0.78%	66,037	Carried
2	RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	NA	1,556,954,581 97.37%	38,423,811 2.40%	3,583,971 0.22%	64,693	1,562,193,608 97.60%	38,430,518 2.40%	66,037	Carried
3	ELECTION OF MR ANTHONY OSMOND AS A DIRECTOR	NA	1,594,529,226 99.72%	793,262 0.05%	3,604,325 0.23%	100,243	1,599,788,607 99.95%	799,969 0.05%	101,587	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,566,419,951 98.57%	19,172,115 1.21%	3,599,195 0.23%	9,646,545	1,570,805,265 98.79%	19,187,347 1.21%	9,647,889	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	NA	1,582,828,990 99.58%	3,032,493 0.19%	3,567,336 0.22%	9,598,237	1,587,355,528 99.81%	3,044,042 0.19%	9,599,581	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