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ASX release

Goodman Group (Goodman) Results of Annual General Meetings

19 November 2026

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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About Goodman

Goodman Group is a provider of essential infrastructure. It owns, develops and manages high quality, sustainable logistics properties and data centres in major global cities, that are critical to the digital economy.

Goodman has 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

The Group's property portfolio includes logistics and distribution centres, warehouses, light industrial, multi-storey industrial, business parks and data centres. Goodman takes a long-term view, investing significantly alongside its capital partners in its investment management platform and concentrating the portfolio where it can create the most value for customers and investors.

For more information visit: www.goodman.com

Goodman Group
Annual General Meetings
Thursday, 19 November 2026
Results of Meetings

Computershare

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
2 To appoint the auditor of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,527,642,563	167,925,976			1,527,642,563 90.10%	167,925,976 9.90%		Carried
3(a) Re-elect Stephen Johns as a Director of Goodman Limited	Ordinary	GL	1,573,926,683	116,820,300	1,408,886	4,881,856	1,575,622,867 93.10%	116,821,530 6.90%	4,881,894	Carried
3(b) Re-elect Stephen Johns as a Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,581,310,932	109,470,487			1,581,310,932 93.53%	109,470,487 6.47%		Carried
3(c) Re-elect Mark Johnson as a Director of Goodman Limited	Ordinary	GL	1,653,996,560	36,763,297	1,413,075	4,864,793	1,655,698,118 97.83%	36,763,342 2.17%	4,864,831	Carried
3(d) Re-elect Belinda Robson as a Director of Goodman Limited	Ordinary	GL	1,688,821,714	1,938,971	1,419,648	4,857,392	1,690,528,890 99.89%	1,939,971 0.11%	4,857,430	Carried
3(e) Re-elect George Zoghbi as a Director of Goodman Limited	Ordinary	GL	1,689,908,150	833,286	1,429,036	4,867,253	1,691,625,714 99.95%	833,286 0.05%	4,867,291	Carried
3(f) Re-elect Kitty Chung as a Director of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,685,601,059	5,157,930			1,685,601,059 99.69%	5,157,930 0.31%		Carried
4 Adoption of the Remuneration Report	Ordinary	GL	1,121,656,877	443,837,847	724,759	111,881,683	1,122,621,728 71.67%	443,847,019 28.33%	111,882,021	Carried
5(a) Issue of Performance Rights to Gregory Goodman	Ordinary	GL	961,309,604	698,731,324	1,393,883	17,349,355	962,944,960 57.95%	698,740,199 42.05%	17,384,573	Carried
		GIT	$ 16,476,846,612	$ 11,976,254,893	$ 23,891,154		$ 16,504,876,614	$ 11,976,407,010		
		GLHK	961,309,604	698,731,324			961,309,604 57.91%	698,731,324 42.09%		
5(b) Issue of Performance Rights to Danny Peeters	Ordinary	GL	961,300,646	698,728,316	1,410,519	17,344,685	962,951,661 57.95%	698,738,191 42.05%	17,379,880	Carried
		GIT	$ 16,476,693,072	$ 11,976,203,336	$ 24,176,295		$ 16,504,991,469	$ 11,976,372,593		
		GLHK	961,300,646	698,728,316			961,300,646 57.91%	698,728,316 42.09%		
5(c) Issue of Performance Rights to Anthony Rozic	Ordinary	GL	961,004,114	699,027,248	1,413,919	17,338,885	962,658,529 57.93%	699,037,123 42.07%	17,374,080	Carried
		GIT	$ 16,471,610,513	$ 11,981,327,030	$ 24,234,571		$ 16,499,967,187	$ 11,981,496,288		
		GLHK	961,004,114	699,027,248			961,004,114 57.89%	699,027,248 42.11%		

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6(a) Amendment to the Constitution of Goodman Limited	Special	GL	1,690,522,235	150,598	1,424,042	4,940,850	1,692,213,228 99.99%	157,419 0.01%	4,952,644	Carried
6(b) Amendment to the Constitution of Goodman Industrial Trust	Special	GIT	1,690,538,862	140,558	1,417,009	4,941,296	1,692,222,822 99.99%	147,379 0.01%	4,953,090	Carried
			$ 28,975,836,094	$ 2,409,164	$ 24,287,534		$ 29,004,699,169	$ 2,526,076		
6(c) Amendment to the Artciles of Assciation of Goodman Logistics (HK) Limited	Special	GLHK	1,690,519,828	146,387			1,690,519,828 99.99%	146,387 0.01%		Carried
6(d) Capital Reduction by Goodman Logistics (HK) Limited	Special	GLHK	1,690,532,467	153,415			1,690,532,467 99.99%	153,415 0.01%		Carrried
6(e) Outgoing Capital Reallocation Goodman Logistics (HK) Limited	Ordinary	GLHK	1,690,495,981	176,429			1,690,495,981 99.99%	176,429 0.01%		Carried
7(a) Amendment of the Constitution of Goodman Limited to permit advisory resolution	Special	GL	136,919,633	1,484,504,122	1,412,214	74,201,756	136,955,212 8.44%	1,486,138,766 91.56%	74,229,348	Not Carried
7(b) To request Goodman Limited to disclose its framework on the development of data centre and to consider enhanced ongoing reporting	Ordinary	GL	397,066,836	1,246,084,272	1,411,431	52,475,186	Not Applicable			Not Applicable

* 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 $17.14 based on the value attributable to the GIT Unit as a component of GMG stapled securities at the closing price of GMG securities on 18 November 2026

*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).

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
7(b) To request Goodman Limited to disclose its framework on the development of data centre and to consider enhanced ongoing reporting	Resolution not required to be put to the meeting as the resolution was conditional on at least 75% of the validly cast votes being cast in favour of resolution 7(a)

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