



# ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

19 November 2020

## Results of 2020 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 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 Timothy Collyer, Managing Director of Growthpoint.

**Jacqueline Jovanovski**  
Company Secretary

### For further information, please contact:

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Growthpoint provides spaces for people to thrive. For more than 10 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 57 properties, valued at approximately \$4.2 billion.<sup>1</sup>

We actively manage our portfolio. We invest in our existing properties, ensuring they meet our tenants' needs now and into the future. We are also focused on growing our property portfolio.

We are committed to operating in a sustainable way and reducing our impact on the environment.

Growthpoint is a real estate investment trust (REIT), listed on the ASX, and is a constituent of the S&P/ASX 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

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<sup>1</sup> Valuations as at 30 June 2020.

**GROWTHPOINT PROPERTIES AUSTRALIA**  
**Annual General Meeting**  
**Thursday, 19 November 2020**  
**Results of 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
2 Remuneration Report - Company Only	Ordinary	668,839,994 99.62%	2,281,715 0.34%	244,490 0.04%	968,891	669,200,974 99.66%	2,305,946 0.34%	968,891	Carried
3A Re-election of Director - Mr Norbert Sasse	Ordinary	610,982,987 91.17%	58,794,528 8.77%	363,678 0.06%	955,480	611,612,344 91.23%	58,794,528 8.77%	955,480	Carried
3B Re-election of Director - Mr Grant Jackson	Ordinary	614,136,965 91.23%	58,659,675 8.71%	355,599 0.06%	955,480	614,758,243 91.29%	58,659,675 8.71%	955,480	Carried
3C Re-election of Director - Ms Josephine Sukkar	Ordinary	671,653,190 99.78%	1,153,450 0.17%	345,599 0.05%	955,480	672,082,512 99.80%	1,335,406 0.20%	955,480	Carried
4 Grant of FY20 LTI Performance Rights to MD	Ordinary	666,996,263 99.25%	4,691,103 0.70%	346,599 0.05%	947,421	667,566,206 99.30%	4,704,882 0.70%	975,977	Carried
5 Grant of FY21 LTI Performance Rights to MD	Ordinary	671,272,921 99.89%	392,286 0.06%	345,599 0.05%	970,580	671,817,633 99.94%	430,296 0.06%	999,136	Carried
6 Grant of FY20 STI Performance Rights to MD	Ordinary	671,266,886 99.89%	395,004 0.06%	348,916 0.05%	970,580	671,814,915 99.94%	433,014 0.06%	999,136	Carried
7 Grant of FY21 STI Performance Rights to MD	Ordinary	622,572,749 92.64%	49,066,679 7.30%	371,378 0.06%	970,580	623,143,240 92.70%	49,104,689 7.30%	999,136	Carried

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