



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

17 November 2022

Results of 2022 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 Growthpoint's Company Secretary, Jacqueline Jovanovski.

For further information, please contact:

Kirsty Collins

Investor Relations and Communications Manager

Telephone: +61 3 8681 2933

Growthpoint Properties Australia

Level 18, 101 Collins St, Melbourne, VIC 3000

growthpoint.com.au

About Growthpoint

Growthpoint provides space for you and your business to thrive. For more than 13 years, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$7.2 billion¹ total assets under management. We directly own and manage 59 high quality, modern office and industrial properties, valued at approximately \$5.3 billion.¹ We actively manage our portfolio and 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 manage a further \$1.9 billion¹ through our funds management business, Fortius, which manages funds that invest in office, retail and mixed-use properties and debt investments across value-add and opportunistic strategies.

We are committed to operating in a sustainable way and reducing our impact on the environment. We are targeting net zero by 2025 across our 100% owned on balance sheet operationally controlled 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 200. Moody's has issued us with an investment-grade rating of Baa2 for domestic senior secured debt.

¹ Total AUM: \$5.3 billion directly owned property (valuations as at 30 June 2022), which includes GSO Dandenong, 165-169 Thomas Street, Dandenong, Victoria which settled in July 2022 and 333 Ann Street, Brisbane, Queensland for which a contract for sale was exchanged on 2 November 2022. \$1.9 billion funds under management as at 30 June 2022.

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	Ordinary	666,722,839 98.92%	6,955,698 1.03%	378,790 0.05%	83,156	667,277,413 98.97%	6,955,698 1.03%	83,156	Carried
3 Re-election of Ms Josephine Sukkar as a Director - Company	Ordinary	667,109,524 98.69%	8,441,283 1.25%	431,777 0.06%	26,047	670,044,009 98.76%	8,441,283 1.24%	26,047	Carried
4 Grant of FY23 long-term incentive (LTI) performance rights to Managing Director – Company and Trust	Ordinary	673,623,447 99.88%	429,043 0.06%	431,777 0.06%	1,524,364	676,557,932 99.94%	429,043 0.06%	1,524,364	Carried
5 Grant of FY23 short-term incentive (STI) performance rights to Managing Director – Company and Trust	Ordinary	672,496,234 99.71%	1,542,772 0.23%	461,729 0.06%	1,507,896	675,460,671 99.77%	1,542,772 0.23%	1,507,896	Carried
6 Remuneration of Non-Executive Directors - Company	Ordinary	673,399,706 99.88%	382,558 0.06%	431,777 0.06%	33,012	674,446,249 99.94%	382,558 0.06%	33,012	Carried
7 Amendments to the Company's constitution - Company	Special	675,349,408 99.92%	139,082 0.02%	431,777 0.06%	88,364	678,283,893 99.98%	139,082 0.02%	88,364	Carried
8 Amendments to the Trust's constitution - Trust	Special	675,416,402 99.93%	84,161 0.01%	431,777 0.06%	76,291	678,350,887 99.99%	84,161 0.01%	76,291	Carried
9 Broadening of the Trust's mandate - Trust	Ordinary	193,522,136 99.74%	96,757 0.05%	406,587 0.21%	89,579	194,173,869 99.95%	96,757 0.05%	199,366	Carried

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