

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTHPOINT
PROPERTIES AUSTRALIA



16 November 2023

Results of 2023 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.

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Growthpoint Properties Australia

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About Growthpoint

Growthpoint provides space for you and your business to thrive. Since 2009, we've been investing in high-quality industrial and office properties across Australia.

Today, we have \$6.6 billion total assets under management. We directly own and manage 57 high quality, modern office and industrial properties, valued at approximately \$4.8 billion. We manage a further \$1.8 billion on behalf of third-party investors through our funds management business, which manages funds that invest in office, retail and mixed-use properties across value-add and opportunistic strategies.

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 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 an internally managed 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.

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	643,394,700 99.14%	5,348,607 0.82%	287,300 0.04%	5,096,416	643,929,752 99.18%	5,348,607 0.82%	5,096,416	Carried
3A Election of Mr Andrew Fay as a Director	Ordinary	653,968,217 99.91%	343,055 0.05%	287,300 0.04%	106,448	656,812,652 99.95%	343,055 0.05%	106,448	Carried
3B Election of Mr Panico Theocharides as a Director	Ordinary	629,248,067 96.13%	25,063,004 3.83%	287,500 0.04%	106,449	632,092,702 96.19%	25,063,004 3.81%	106,449	Carried
3C Election of Ms Michelle Tierney as a Director	Ordinary	654,229,083 99.95%	89,849 0.01%	287,300 0.04%	98,788	657,073,518 99.99%	89,849 0.01%	98,788	Carried
3D Re-election of Mr Norbert Sasse as a Director	Ordinary	631,136,855 96.42%	23,179,801 3.54%	287,300 0.04%	101,064	633,981,290 96.47%	23,179,801 3.53%	101,064	Carried
4 Grant of FY24 long-term incentive (LTI) performance rights to Managing Director - Company and Trust	Ordinary	648,636,830 99.89%	467,013 0.07%	287,300 0.04%	5,313,877	651,440,157 99.93%	469,121 0.07%	5,352,877	Carried

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