



ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

22 November 2021

Results of 2021 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 Jacqueline Jovanovski, Growthpoint's Company Secretary.

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Growthpoint Properties Australia

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About Growthpoint

Growthpoint provides spaces for people to thrive. For more than 12 years, we've been investing in high-quality industrial and office properties across Australia. Today, we own and manage 56 properties, valued at approximately \$4.6 billion.¹

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 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 Valuations as at 30 June 2021.

GROWTHPOINT PROPERTIES AUSTRALIA
2021 Annual General Meeting
Monday, 22 November 2021
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 | 674,657,756 99.12% | 5,538,738 0.81% | 474,417 0.07% | 663,785 | 675,166,114 99.18% | 5,552,517 0.82% | 667,612 | Carried |
| 3A Election of Director - Mrs Deborah Page - Company Only | Ordinary | 671,220,419 98.04% | 12,971,748 1.89% | 485,133 0.07% | 611,151 | 671,757,099 98.11% | 12,971,748 1.89% | 611,151 | Carried |
| 3B Re-election of Director - Mr Geoffrey Tomlinson - Company Only | Ordinary | 654,855,347 95.65% | 29,316,771 4.28% | 487,401 0.07% | 628,932 | 655,390,468 95.72% | 29,316,771 4.28% | 632,759 | Carried |
| 3C Re-election of Director - Mr Estienne de Klerk - Company Only | Ordinary | 661,710,454 96.64% | 22,525,333 3.29% | 493,675 0.07% | 558,989 | 662,255,676 96.71% | 22,525,333 3.29% | 558,989 | Carried |
| 4 Grant of FY22 Long Term Incentive (LTI) Performance Rights to Managing Director - Company and Trust | Ordinary | 682,399,519 99.87% | 420,992 0.06% | 492,731 0.07% | 1,975,209 | 682,926,191 99.94% | 438,598 0.06% | 1,975,209 | Carried |
| 5 Grant of FY22 Short Term Incentive (STI) Performance Rights to Managing Director - Company and Trust | Ordinary | 681,966,875 99.80% | 863,705 0.13% | 482,662 0.07% | 1,975,209 | 682,483,478 99.87% | 881,311 0.13% | 1,975,209 | Carried |
| 6 Re-insertion of Proportional Takeover Provisions – Company Only | Special | 683,135,822 99.77% | 1,070,568 0.16% | 482,662 0.07% | 599,399 | 683,670,031 99.84% | 1,070,568 0.16% | 599,399 | Carried |
| 7 Insertion of Proportional Takeover Provisions – Trust Only | Special | 683,135,491 99.77% | 1,066,216 0.16% | 482,662 0.07% | 604,082 | 683,669,700 99.84% | 1,066,216 0.16% | 604,082 | Carried |

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

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