



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.

For further information, please contact:

Virginia Spring

Investor Relations and Communications Manager

Telephone: +61 3 8681 2933

Growthpoint Properties Australia

Level 31, 35 Collins St, Melbourne, VIC 3000

growthpoint.com.au

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.