

ASX announcement.

Growthpoint Properties Australia (ASX: GOZ)

GROWTH-POINT
PROPERTIES AUSTRALIA



20 November 2025

Results of the 2025 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 Minas Frangoulis, Company Secretary.

For further information, please contact:

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About Growthpoint

creating value beyond real estate

Our vision is to create sustainable value in everything we do, by being the forward-thinking, trusted partner of choice.

Since 2009, we've been investing in high-quality Australian real estate. Our directly owned portfolio comprises modern, high-quality, office and industrial properties. Through our funds management business, we also manage a portfolio of office, industrial and retail assets for third-party wholesale syndicates and institutional investors.

We are an internally managed real estate investment trust (REIT), with a focused, passionate and agile team committed to delivering results together. We are dedicated to genuine, long-standing relationships, fostered through innovation, collaboration and the pursuit of being a great partner.

We are committed to operating in a sustainable way and reducing our impact on the environment and are proud to have achieved our Net Zero Target by 1 July 2025 across our directly owned operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is listed on the ASX and is part of the S&P/ASX 300. Moody's has assigned a Baa2 domestic backed senior secured bank credit facility rating

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	636,910,450 99.12%	5,301,220 0.82%	366,067 0.06%	327,234	637,463,901 99.17%	5,306,232 0.83%	327,234	Carried
3A Re-election of Director – Josephine Sukkar AM - Company only	Ordinary	638,491,684 98.68%	8,156,074 1.26%	376,093 0.06%	32,313	641,177,711 98.74%	8,156,074 1.26%	46,313	Carried
3B Re-election of Director – Panico Theocharides - Company only	Ordinary	631,429,382 97.60%	15,169,170 2.34%	376,093 0.06%	81,519	634,124,397 97.66%	15,174,182 2.34%	81,519	Carried
3C Re-election of Director – Michelle Tierney - Company only	Ordinary	645,859,268 99.82%	736,097 0.11%	425,093 0.07%	35,706	648,608,295 99.89%	736,097 0.11%	35,706	Carried
4 Grant of FY26 long-term incentive (LTI) performance rights to CEO – Company and Trust	Ordinary	641,291,561 99.12%	5,282,852 0.82%	376,093 0.06%	105,658	643,813,398 99.19%	5,287,864 0.81%	135,848	Carried
5 Grant of FY25 short term incentive (STI) performance rights to CEO – Company and Trust	Ordinary	646,078,655 99.86%	495,758 0.08%	376,093 0.06%	105,658	648,600,492 99.92%	500,770 0.08%	135,848	Carried

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