

10 May 2023

Results of The GPT Group 2023 Annual General Meeting

The results of The GPT Group's ('GPT') 2023 Annual General Meeting ('AGM') held on Wednesday 10 May 2023 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 13.3.2 and section 251AA of the Corporations Act (Cth).

-ENDS-

Authorised for release by The GPT Group's Company Secretary, Emma Lawler.

For more information, please contact:

INVESTORS
Penny Berger
Head of Investor Relations &
Corporate Affairs
+61 402 079 955

MEDIA
Grant Taylor
Group External Communications
Manager
+61 403 772 123

ANNUAL GENERAL MEETING
Wednesday, 10 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	NA	1,534,241,557 96.28%	54,527,994 3.42%	4,802,445 0.30%	8,683,144	1,539,575,301 96.58%	54,527,994 3.42%	8,719,851	Carried
2	ELECTION OF MR SHANE GANNON AS A DIRECTOR	NA	1,596,693,977 99.66%	678,325 0.04%	4,798,692 0.30%	84,150	1,602,060,675 99.96%	678,325 0.04%	84,150	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,568,455,036 98.40%	20,725,852 1.30%	4,755,954 0.30%	5,272,801	1,573,319,831 98.70%	20,778,814 1.30%	5,276,941	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	NA	1,582,427,102 98.96%	11,858,922 0.74%	4,733,500 0.30%	3,235,620	1,587,341,034 99.26%	11,900,733 0.74%	3,581,383	Carried
5	NON-EXECUTIVE DIRECTOR FEE POOL INCREASE	NA	1,588,970,193 99.43%	4,424,636 0.28%	4,763,349 0.30%	2,321,032	1,593,865,534 99.72%	4,440,891 0.28%	2,683,291	Carried
6	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	1,596,844,046 99.68%	245,203 0.02%	4,935,998 0.31%	229,897	1,602,328,855 99.98%	261,458 0.02%	232,837	Carried
7	AMENDMENTS TO THE TRUST'S CONSTITUTION	NA	1,596,836,834 99.68%	247,345 0.02%	4,935,998 0.31%	234,967	1,602,321,643 99.98%	263,600 0.02%	237,907	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item