



# ASX Announcement

**8 May 2024**

## **Results of The GPT Group 2024 Annual General Meeting**

The results of The GPT Group's ('GPT') 2024 Annual General Meeting ('AGM') held on Wednesday 8 May 2024 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.

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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)				Direct vote (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	For	Against	Abstain **	
1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	NA	1,580,731,717 97.76%	32,415,927 2.00%	3,779,407 0.23%	202,754	0 0.00%	0 0.00%	1,585,035,353 97.97% 405 Holders	32,861,320 2.03% 66 Holders	204,098 18 Holders	Carried
2	ELECTION OF MS LOUISE MASON AS A DIRECTOR	NA	1,611,783,159 99.68%	1,353,966 0.08%	3,804,169 0.24%	188,517	0 0.00%	0 0.00%	1,616,537,889 99.92% 415 Holders	1,373,027 0.08% 55 Holders	189,861 17 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,593,091,927 98.67%	17,764,498 1.10%	3,769,414 0.23%	2,503,972	0 0.00%	0 0.00%	1,597,234,341 98.87% 276 Holders	18,222,620 1.13% 172 Holders	2,527,316 37 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	NA	1,586,588,843 98.74%	16,362,514 1.02%	3,808,419 0.24%	10,370,035	0 0.00%	0 0.00%	1,591,219,251 98.98% 260 Holders	16,383,147 1.02% 196 Holders	10,423,379 35 Holders	Carried
5	PROPORTIONAL TAKEOVER PROVISIONS	NA	1,611,327,639 99.66%	1,575,105 0.10%	3,875,852 0.24%	351,215	0 0.00%	0 0.00%	1,616,153,918 99.90% 390 Holders	1,579,549 0.10% 48 Holders	355,499 47 Holders	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