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GMT Annual Meeting - Voting Result

Date 27 July 2016

Release Immediate

Goodman (NZ) Limited, the Manager of Goodman Property Trust (“GMT” or “Trust”), is pleased to announce the voting result from the Annual Meeting held today.

The first resolution, re-appointing Keith Smith as an Independent Director of the Manager, was approved by Unitholders.

Of the 616,143,784 Units voted in the poll, 99.8% were in favour of the resolution and 0.2% against.

The second resolution, re-appointing Peter Simmonds as an Independent Director of the Manager, was approved by Unitholders.

Of the 616,162,284 Units voted in the poll, 99.9% were in favour of the resolution and 0.1% against.

For further information please contact:

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About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX with a market capitalisation of around \$1.7 billion. The Manager of the Trust is a subsidiary of the ASX listed Goodman Group, Goodman Group are also the Trust's largest investor with a cornerstone unitholding of 20.7%.

GMT is New Zealand's leading industrial and business space provider. It has a substantial property portfolio, with a value in excess of \$2.3 billion, that accommodates more than 280 customers. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.