



nzx release+

GMT Annual Meeting - Voting Result

Date 27 August 2024

Release Immediate

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

Resolution 1, re-appointing Laurissa Cooney as a Director of the Manager, was approved by Unitholders. Of the 1,124,595,286 Units voted in the poll, 91.8% were in favour of the resolution and 8.2% against.

Resolution 2, re-appointing Leonie Freeman as a Director of the Manager, was approved by Unitholders. Of the 1,124,557,946 Units voted in the poll, 85.2% were in favour of the resolution and 14.8% against.

Resolution 3, re-appointing David Gibson as a Director of the Manager, was approved by Unitholders. Of the 1,124,055,504 Units voted in the poll, 91.8% were in favour of the resolution and 8.2% against.

Resolution 4, approving the maximum aggregate amount of remuneration payable by the Manager to Directors (in their capacity as Directors) be increased to \$1,070,000 per annum, with effect on and from 1 September 2024, was approved by Unitholders. Of the 1,120,524,373 Units voted in the poll, 82.6% were in favour of the resolution and 17.4% against.

For further information, please contact:

James Spence
Chief Executive Officer
Goodman Property Services (NZ) Limited
(021) 538 934

Andy Eakin
Chief Financial Officer
Goodman Property Services (NZ) Limited
(021) 305 316

About Goodman Property Trust:

GMT is a managed investment scheme, listed on the NZX. It has a market capitalisation of around \$3.2 billion, ranking it in the top 15 of all listed investment entities. The Trust is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, with a value of \$4.5 billion at 31 March 2024. The Trust also holds an investment grade credit rating of BBB from S&P Global Ratings.