



nzx release+

GMT Annual Meeting - Voting Result

Date 7 July 2021

Release Immediate

Goodman (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 an Independent Director of the Manager, was approved by Unitholders. Of the 804,330,618 Units voted in the poll, 99.8% were in favour of the resolution and 0.2% against.

Resolution 2, re-appointing David Gibson as an Independent Director of the Manager, was approved by Unitholders. Of the 804,315,734 Units voted in the poll, 99.3% were in favour of the resolution and 0.7% against.

Resolution 3, re-appointing Leonie Freeman as an Independent Director of the Manager, was approved by Unitholders. Of the 804,359,244 Units voted in the poll, 99.5% were in favour of the resolution and 0.5% 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. It has a market capitalisation of around \$3.4 billion, ranking it in the top 20 of all listed investment vehicles. The Trust is New Zealand's leading warehouse and logistics space provider. It has a substantial property portfolio, which had a value of \$3.8 billion at 31 March 2021. The Trust holds an investment grade credit rating of BBB from S&P Global Ratings.

The Manager of the Trust is Goodman (NZ) Limited, a subsidiary of the ASX listed Goodman Group. Goodman Group is a \$55 billion specialist global manager of warehouse and logistics real estate.