11 May 2022

Results of The GPT Group 2022 Annual General Meeting

The results of The GPT Group's ('GPT') 2022 Annual General Meeting ('AGM') held on Wednesday 11 May 2022 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-

This announcement was authorised for release by The GPT Group's Company Secretary, Emma Lawler.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 11 May, 2022

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **		Result
1	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	NA	1,573,189,057 98.54%	17,316,538 1.08%	5,966,182 0.37%	302,698	1,579,284,993 98.92%	17,316,538 1.08%	302,698		Carried
2	RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	NA	1,536,231,803 96.24%	54,126,834 3.39%	5,966,182 0.37%	449,656	1,542,327,739 96.61%	54,126,834 3.39%	449,656		Carried
3	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	NA	1,580,064,387 98.97%	10,402,134 0.65%	5,999,613 0.38%	308,341	1,586,147,480 99.35%	10,448,205 0.65%	308,544		Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,570,631,468 99.14%	7,643,752 0.48%	5,963,264 0.38%	9,579,549	1,576,670,861 99.51%	7,697,377 0.49%	9,579,549		Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CEO & MD, ROBERT JOHNSTON	NA	1,581,384,750 99.16%	3,958,602 0.25%	9,500,544 0.60%	1,930,579	1,590,961,423 99.75%	4,012,227 0.25%	1,930,579		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