
ASX ANNOUNCEMENT

6 November 2025

Results of Resolutions - Annual General Meeting of Members of GDI Property Group Limited¹ and General Meeting of Unitholders of GDI Property Trust¹ (Meetings or AGM).

As required by ASX Listing Rule 3.13.2, we advise that the results of the Meetings held on Thursday, 6 November 2025 are as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) and include a summary of the poll voting results and votes by proxies on the items of business considered at the Meetings.

Attachment: Proxy and Poll results

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Authorised for release by David Williams, Company Secretary

1. Shares in GDI Property Group Limited (ACN 166 479 189) are stapled to units in GDI Property Trust (ARSN 166 598 161) to form GDI Property Group.

GDI PROPERTY GROUP

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	257,687,630 99.72%	515,023 0.20%	211,162 0.08%	57,886	260,044,310 99.80%	515,023 0.20%	57,886	Carried
2	RE-ELECTION OF GILES WOODGATE AS A DIRECTOR	NA	258,033,429 99.71%	537,914 0.21%	211,162 0.08%	22,300	263,193,331 99.80%	537,914 0.20%	22,300	Carried
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	NA	257,365,486 99.66%	660,647 0.26%	211,162 0.08%	234,406	260,335,565 99.75%	660,647 0.25%	234,406	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