ASX release

Resolutions under section 249N of the Corporations Act

21 September 2026

In accordance with ASX Listing Rule 3.17A, Goodman Group (ASX:GMG) advises that it has received the attached shareholder resolutions under section 249N of the Corporations Act 2001 (Cth) for consideration at the Goodman Group Annual General Meetings (AGM) to be held on 19 November 2026.

The notice has been received from Securityholders representing 0.0017 per cent of GMG securities on issue.

Goodman Group's Notice of Meeting for the AGM will be published in October and will contain the proposed resolutions, together with accompanying statements provided by the requisitioning Securityholders, and the Board's recommendation on the proposed resolutions.

– ENDS –

Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal and Risk.

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Attachment

Resolution 1: Amendment of the Constitution of Goodman Limited to permit advisory resolution

To consider and, if thought fit, pass the following as a special resolution of Goodman Limited (requiring the approval of at least 75% of the votes cast):

That, effective from the close of this Meeting, a new article 8.13 be inserted into the Constitution of Goodman Limited as follows:

> "**8.13 Advisory resolutions**
>
> Members in general meeting may, by ordinary resolution, express an opinion, ask for information, or make a request, about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the Company or the Company's business, as identified by the Company, and cannot advocate action which would violate any law or relate to any personal claim or grievance. A resolution passed under this article is advisory only and does not bind the Directors or the Company."

Resolution 2: To request Goodman Limited to disclose its framework on the development of data centres and to consider enhanced ongoing reporting.

To consider and, if thought fit, pass the following resolution as an ordinary resolution of Goodman Limited, contingent on the passing of Resolution 1:

That Securityholders request the Board to disclose the Company's framework for identifying, assessing and managing material environmental, planning, community and social-licence risks associated with the development of data centres in close proximity to residential areas, schools, public open space and national parks or other environmentally sensitive land. In making that disclosure, the Board is requested to address: (a) whether and how independent or external expertise informed this framework; and (b) whether the Company will report on these risks on an ongoing basis in its future annual and sustainability reporting, and if so in what form.

This resolution is advisory only and does not bind the Directors or the Company, and nothing in this resolution requires disclosure of information that is commercially sensitive or subject to legal professional privilege.

The disclosure should be made in, or published at the same time as, the Company's FY27 Annual Report, and in any event no later than 30 September 2027, being reasonably in advance of the Company's Annual General Meeting next following the passing of this resolution.