ASX Announcement

5 November 2026

Results of Resolutions - Annual General Meeting of Members of GDI Property Group Limited[1] and General Meeting of Unitholders of GDI Property Trust[1] (Meetings or AGM)

As required by ASX Listing Rule 3.13.2, we advise that the results of the Meetings held on Thursday, 5 November 2026 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

Media Enquiries:
Stephen Burns
Managing Director & Chief Executive Officer
+61 2 9223 4222
stephen@gdi.com.au

David Williams
Chief Financial Officer
+61 2 9223 4222
david@gdi.com.au

Authorised for release by *David Williams, Company Secretary*

1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GDI PROPERTY GROUP

ANNUAL GENERAL MEETING
Thursday, 05 November, 2026

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 (GDI PROPERTY ONLY)	N	276,413,669 95.21%	13,689,377 4.72%	210,000 0.07%	28,750	278,056,018 93.77%	18,485,791 6.23%	28,750	Carried
2	ELECTION OF JAMES WARBURTON AS A DIRECTOR (GDI PROPERTY ONLY)	NA	290,527,454 99.92%	12,500 0.00%	210,000 0.07%	311,206	301,964,093 100.00%	12,500 0.00%	311,206	Carried
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	NA	276,096,140 95.09%	14,034,856 4.83%	210,800 0.07%	0	277,654,289 93.65%	18,831,270 6.35%	85,000	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