ASX announcement

Growthpoint Properties Australia (ASX: GOZ)

11 November 2026

Results of the 2026 Annual General Meeting of Growthpoint Properties Australia

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth.), the results of the combined Annual General Meeting of shareholders of Growthpoint Properties Australia Limited and meeting of the unitholders of Growthpoint Properties Australia Trust held today are attached.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by Jacqueline Jovanovski, Company Secretary.

For further information, please contact:

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About Growthpoint

creating value **beyond real estate**

Our vision is to create sustainable value in everything we do, by being the forward-thinking, trusted partner of choice.

Since 2009, we've been investing in high-quality Australian real estate. Our directly owned portfolio comprises modern, high-quality, office and industrial properties. Through our funds management business, we also manage a portfolio of office, industrial and retail assets for third-party wholesale syndicates and institutional investors.

We are an internally managed real estate investment trust (REIT), with a focused, passionate and agile team committed to delivering results together. We are dedicated to genuine, long-standing relationships, fostered through innovation, collaboration and the pursuit of being a great partner.

We are committed to operating in a sustainable way and reducing our impact on the environment and are proud to have achieved our Net Zero Target by 1 July 2025 across our directly owned operationally controlled office assets and corporate activities.

Growthpoint Properties Australia (ASX: GOZ) is listed on the ASX and is part of the S&P/ASX 300. Moody's has assigned a Baa2 domestic backed senior secured bank credit facility rating.

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Growthpoint Properties Australia
Annual General Meeting
Wednesday, 11 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration report - Company only	Ordinary	636,319,523 99.87%	596,521 0.09%	266,408 0.04%	161,188	636,718,216 99.91%	596,521 0.09%	161,188	Carried
3A Re-election of Director Andrew Fay - Company only	Ordinary	635,912,674 99.68%	1,766,362 0.28%	278,741 0.04%	108,821	638,761,466 99.72%	1,766,362 0.28%	108,821	Carried
3B Re-election of Director Tonianne Dwyer AM - Company Only	Ordinary	632,480,657 99.14%	5,201,462 0.82%	282,416 0.04%	102,063	635,333,124 99.19%	5,201,462 0.81%	102,063	Carried
4 Grant of FY27 LTI performance rights to CEO - Company and Trust	Ordinary	637,167,650 99.87%	555,958 0.09%	278,741 0.04%	64,249	639,650,442 99.91%	555,958 0.09%	430,249	Carried
5 Grant of FY26 STI performance rights to CEO - Company and Trust	Ordinary	637,145,520 99.87%	578,088 0.09%	278,741 0.04%	64,249	639,628,312 99.91%	578,088 0.09%	430,249	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.