

13 May 2020

## 2020 Annual General Meeting Results

GPT provides the results of the 2020 Annual General Meeting which are authorised for release by the GPT Group Company Secretary.

-ENDS-

For more information, please contact:

**INVESTORS**

**Brett Ward**  
Head of Investor Relations & Corporate  
Affairs  
+61 437 994 451

**MEDIA**

**Grant Taylor**  
Communications Manager  
+61 403 772 123

ANNUAL GENERAL MEETING

13-May-2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)								Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
			FOR		AGAINST		DISCRETIONARY		ABSTAIN		FOR		AGAINST		ABSTAIN	RESULT
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.		Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	Re-election of Mr Gene Tilbrook as a Director	NA	1,521,303,666	98.49	21,231,308	1.37	2,132,561	0.14	2,150,130		1,523,865,059	98.63	21,231,308	1.37	2,150,130	Passed
2	Election of Mr Mark Menhinnitt as a Director	NA	1,541,044,525	99.74	1,873,584	0.12	2,106,460	0.14	1,793,096		1,543,579,817	99.88	1,873,584	0.12	1,793,096	Passed
3	Adoption of Remuneration Report	NA	1,501,228,555	97.78	32,122,622	2.09	2,025,396	0.13	10,198,800		1,503,483,040	97.91	32,122,622	2.09	10,198,800	Passed

\*\* - 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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting
	None	NA