

GPT GROUP

ANNUAL GENERAL MEETING
Friday, 10 April, 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	RE-ELECTION OF MR SHANE GANNON AS A DIRECTOR	NA	1,582,844,045 98.99%	12,524,347 0.78%	3,593,971 0.22%	64,693	1,588,093,072 99.22% 341 Holders	12,531,054 0.78% 34 Holders	66,037 18 Holders	Carried
2	RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	NA	1,556,954,581 97.37%	38,423,811 2.40%	3,583,971 0.22%	64,693	1,562,193,608 97.60% 345 Holders	38,430,518 2.40% 31 Holders	66,037 18 Holders	Carried
3	ELECTION OF MR ANTHONY OSMOND AS A DIRECTOR	NA	1,594,529,226 99.72%	793,262 0.05%	3,604,325 0.23%	100,243	1,599,788,607 99.95% 334 Holders	799,969 0.05% 31 Holders	101,587 26 Holders	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,566,419,951 98.57%	19,172,115 1.21%	3,599,195 0.23%	9,646,545	1,570,805,265 98.79% 251 Holders	19,187,347 1.21% 111 Holders	9,647,889 25 Holders	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	NA	1,582,828,990 99.58%	3,032,493 0.19%	3,567,336 0.22%	9,598,237	1,587,355,528 99.81% 235 Holders	3,044,042 0.19% 141 Holders	9,599,581 16 Holders	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