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GMT Annual Meeting - Voting Result

Date 28 August 2025

Release Immediate

Goodman Property Services (NZ) Limited, the Manager of Goodman Property Trust is pleased to announce the voting result from the Annual Meeting held today.

Resolution 1, re-appointing John Dakin as a Director of the Manager, was approved by Unitholders. Of the 1,127,543,410 Units voted in the poll, 87.14% were in favour of the resolution and 12.86% against.

Resolution 2, re-appointing Greg Goodman as a Director of the Manager, was approved by Unitholders. Of the 1,130,246,978 Units voted in the poll, 94.94% were in favour of the resolution and 5.06% against.

Resolution 3, re-appointing Steve Jurkovich as a Director of the Manager, was approved by Unitholders. Of the 1,130,246,890 Units voted in the poll, 99.62% were in favour of the resolution and 0.38% against.

For further information please contact:

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About Goodman Property Trust:

GMT is a managed investment scheme, listed on the NZX. It has a market capitalisation of around \$3 billion, ranking it in the top 15 of all listed investment entities. The Trust is New Zealand's leading warehouse and logistics space provider. The Trust holds an investment grade credit rating of BBB from S&P Global Ratings.