



## nzx release+

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### Special Meeting – Voting Result

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Date 31 March 2026

Release Immediate

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The Special Meeting of Unitholders of Goodman Property Trust (“GMT” or the “Trust”) was held today.

The voting result is detailed below. Unitholder approval of the Extraordinary Resolution was required to give effect to the proposal to transition GMT to a corporatised and stapled structure (the “Transaction”).

Voting was conducted by poll and Unitholders passed the Extraordinary Resolution.

Extraordinary Resolution - Approval of the Transaction.

The Extraordinary Resolution was approved by Unitholders.

Of the 1,194,439,571 Units voted, 99.95% were in favour of the resolution and 0.05% against.

The expected completion date of the Transaction is 7 April 2026.

#### 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 \$2.9 billion, ranking it in the top 25 of all listed investment entities. GMT’s extensive warehouse and logistics portfolio provides essential supply chain infrastructure for more than 200 customers. GMT holds an investment grade credit rating of BBB from S&P Global Ratings.