# nzx release+

## GNZ Annual Meeting – Voting Result

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| Date | 27 July 2026 |
| Release | Immediate |

The consolidated Annual Meeting of shareholders of Goodman New Zealand Limited (GNZL) and Goodman Property Services (NZ) Limited (GPS) (together, Goodman NZ or GNZ) was held today.

The voting results are detailed below.

**Buyback Resolutions:**

GNZL – Resolution 1, approval of Buyback Programme, the ordinary resolution was approved by shareholders. Of the 656,835,574 shares in GNZL voted in the poll, 99.87% were in favour of the resolution and 0.13% against.

GPS – Resolution 2, approval of Buyback Programme, the ordinary resolution was approved by shareholders. Of the 656,835,278 shares in GPS voted in the poll, 99.87% were in favour of the resolution and 0.13% against.

**Auditor Resolutions:**

GNZL – Resolution 3, approval of reappointment of auditor and auditor's remuneration, the ordinary resolution was approved by shareholders. Of the 1,148,633,092 shares in GNZL voted in the poll, 98.96% were in favour of the resolution and 1.04% against.

GPS – Resolution 4, approval of reappointment of auditor and auditor's remuneration, the ordinary resolution was approved by shareholders. Of the 1,148,627,893 shares in GPS voted in the poll, 98.96% were in favour of the resolution and 1.04% against.

**For further information, please contact:**

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**About Goodman NZ:**
Goodman NZ is New Zealand's leading warehouse and logistics space provider, managing a high-quality industrial property portfolio valued at $4.9 billion (including assets under management) as at 31 March 2026. GNZ has more than 200 customers, a proven development capability and is focused on core industrial property markets in Auckland. GNZ is one of the NZX's largest listed issuers and holds an investment grade credit rating of BBB from S&P Global Ratings.

GNZ has a stapled group structure. The Stapled Group comprises GNZL and GPS, and subsidiaries of GNZL and GPS.