GPT RE Limited
ABN 27 107 426 504
as Responsible Entity of
General Property Trust
AFSL 286511

GPT Management Holdings Limited
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13 May 2021

THE GPT GROUP (ASX: GPT)
2021 ANNUAL GENERAL MEETING - FINAL PROXY AND POLL RESULTS

The results of the GPT Group's Annual General Meeting held on 13 May 2021 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

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This announcement has been authorised for release by the Company Secretary.

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GPT GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 13 May, 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	NA	1,593,567,307 99.03%	13,731,787 0.85%	1,935,016 0.12%	1,619,107	1,599,301,694 99.15%	13,731,787 0.85%	1,619,107	Carried
2	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	NA	1,594,819,585 99.10%	12,526,835 0.78%	1,988,095 0.12%	1,518,702	1,600,592,051 99.22%	12,526,835 0.78%	1,533,702	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,597,035,400 99.32%	9,097,183 0.57%	1,875,985 0.12%	1,509,762	1,600,911,385 99.43%	9,134,951 0.57%	1,509,762	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CEO & MD, ROBERT JOHNSTON	NA	1,593,621,179 99.80%	1,324,396 0.08%	1,886,771 0.12%	14,020,871	1,597,580,475 99.91%	1,362,164 0.09%	14,020,871	Carried
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	1,594,240,247 99.06%	13,128,365 0.82%	1,951,241 0.12%	1,533,364	1,599,983,091 99.19%	13,128,365 0.81%	1,541,132	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

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