



# ASX release

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## Goodman Group (Goodman) Results of Annual General Meetings

11 November 2025

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we attach the total number of proxies received and votes cast on each resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited.

– ENDS –

*Authorised for release to the ASX by Carl Bicego, Company Secretary and Group Head of Legal and Risk.*

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### About Goodman

Goodman Group is a provider of essential infrastructure. It owns, develops and manages high quality, sustainable logistics properties and data centres in major global cities, that are critical to the digital economy.

Goodman has operations in key consumer markets across Australia, New Zealand, Asia, Europe, the United Kingdom, and the Americas. Goodman Group, comprised of the stapled entities Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited, is the largest property group on the Australian Securities Exchange (ASX: GMG), a top 20 entity by market capitalisation, and one of the largest listed specialist investment managers of industrial property globally

The Group's property portfolio includes logistics and distribution centres, warehouses, light industrial, multi-storey industrial, business parks and data centres. Goodman takes a long-term view, investing significantly alongside its capital partners in its investment management platform and concentrating the portfolio where it can create the most value for customers and investors.

For more information visit: [www.goodman.com](http://www.goodman.com)



### Goodman Group

Goodman Limited | ABN 69 000 123 071  
Goodman Funds Management Limited | ABN 48 067 796 641 | AFSL Number 223621  
as responsible entity for Goodman Industrial Trust | ARSN 091 213 839

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	Entity	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To appoint the auditor of Goodman Logistics (HK) Limited	Ordinary	GLHK	1,444,407,816	150,136,538			1,444,407,816 90.58%	150,136,538 9.42%		Carried
2 Re-elect Chris Green as a Director of Goodman Limited	Ordinary	GL	1,459,792,545	131,766,480	773,447	99,410,649	1,461,992,126 91.73%	131,766,480 8.27%	99,410,940	Carried
3 Re-elect Vanessa Liu as a Director of Goodman Limited	Ordinary	GL	1,588,517,460	3,071,517	757,425	99,396,719	1,590,700,141 99.81%	3,072,686 0.19%	99,396,719	Carried
4 Re-elect Anthony Rozic as a Director of Goodman Limited	Ordinary	GL	1,394,343,835	197,154,227	757,327	99,487,732	1,396,527,437 87.63%	197,154,377 12.37%	99,487,732	Carried
5 Re-elect Hilary Spann as a Director of Goodman Limited	Ordinary	GL	1,588,540,956	3,046,832	756,614	99,398,719	1,590,722,689 99.81%	3,047,832 0.19%	99,399,010	Carried
6 Adoption of the Remuneration Report	Ordinary	GL	1,320,349,360	243,960,151	696,589	105,858,255	1,321,801,559 84.42%	243,989,903 15.58%	105,862,596	Carried
7 Issue of Performance Rights to Gregory Goodman	Ordinary	GL	1,386,518,175	178,783,070	775,056	125,666,820	1,388,687,924 88.59%	178,814,752 11.41%	125,666,870	Carried
		GIT	\$26,080,406,871	\$3,362,909,546	\$14,578,803		\$26,121,219,850	\$3,363,505,485		
		GLHK	1,386,518,175	178,783,070			1,386,518,175 88.58%	178,783,070 11.42%		
8 Issue of Performance Rights to Danny Peeters	Ordinary	GL	1,385,717,352	178,802,206	741,762	126,481,801	1,387,853,787 88.58%	178,833,908 11.42%	126,481,851	Carried
		GIT	\$26,065,343,391	\$3,363,269,494	\$13,952,543		\$26,105,529,733	\$3,363,865,809		
		GLHK	1,385,717,352	178,802,206			1,385,717,352 88.57%	178,802,206 11.43%		
9 Issue of Performance Rights to Anthony Rozic	Ordinary	GL	1,385,213,086	179,280,204	768,030	126,481,801	1,387,375,341 88.55%	179,312,004 11.45%	126,482,201	Carried
		GIT	\$26,055,858,147	\$3,372,260,637	\$14,446,644		\$26,096,530,164	\$3,372,858,795		
		GLHK	1,385,213,086	179,280,204			1,385,213,086 88.54%	179,280,204 11.46%		

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

\* For Goodman Industrial Trust the number of votes is determined by multiplying the number of units by the dollar value of each unit. The dollar value of each unit equals \$18.81 based on the value attributable to the GIT Unit as a component of GMG stapled securities at the closing price of GMG securities on 10 November 2025

**Resolution proposed but not put to the meetings**

Resolution	Reason (s) for not putting the resolution to the meetings
10 Spill Resolution (conditional item)	Resolution 10 was not put to the meetings as it was conditional on 25% or more of the votes being cast against Resolution 6