



17 November 2022

Market Announcements Office
ASX Limited
Via ASX Online

Dear Sir / Madam

Goodman Group (Goodman) – Results of Annual General Meetings

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.

All resolutions put to the AGM were decided by way of a poll.

Item	Resolution	Result
1	Appoint the auditor of Goodman Logistics (HK) Limited	Approved
2	Re-Election of Chris Green as a Director of Goodman Limited	Approved
3	Re-Election of Phillip Pryke as a Director of Goodman Limited	Approved
4	Re-Election of Anthony Rozic as a Director of Goodman Limited	Approved
5	Election of Hilary Spann as a Director of Goodman Limited	Approved
6	Election of Vanessa Liu as a Director of Goodman Limited	Approved
7	Adoption of the Remuneration Report	Approved but constituted a second strike
8	Issue of Performance Rights to Greg Goodman	Approved
9	Issue of Performance Rights to Danny Peeters	Approved
10	Issue of Performance Rights to Anthony Rozic	Approved
11	Approval for increasing the Non-Executive Directors' fee pool	Approved
12	Spill Resolution	Not approved

Yours faithfully

Carl Bicego
Company Secretary

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

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 091213 839

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The Chairman
GOODMAN GROUP
The Hayesbery, 1-11 Hayes Road
Rosebery NSW

Poll Report

I, Doris Grave, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meetings of the shareholders of Goodman Limited, the unitholders of Goodman Industrial Trust and the sole shareholder of Goodman Logistics (HK) Limited held at Times on the Park Room, Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney NSW and as a virtual meeting on 17 November 2022 at 10:00 am (Sydney time), report as follows:

1) APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED

	Number	%
Votes cast 'FOR' the motion	1,442,910,990	93.86
Votes cast 'AGAINST' the motion	94,467,381	6.14
TOTAL VOTES CAST	<u>1,537,378,371</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution of Goodman Logistics (HK) Limited

2) RE-ELECT CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED

	Number	%
Votes cast 'FOR' the motion	1,219,821,811	79.51
Votes cast 'AGAINST' the motion	314,342,510	20.49
TOTAL VOTES CAST	<u>1,534,164,321</u>	<u>100.00</u>
Votes "Abstained"	7,030,904	

The resolution was carried as an ordinary resolution of Goodman Limited

3) RE-ELECT PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED

	Number	%
Votes cast 'FOR' the motion	1,057,705,123	68.95
Votes cast 'AGAINST' the motion	476,416,957	31.05
TOTAL VOTES CAST	<u>1,534,122,080</u>	<u>100.00</u>
Votes "Abstained"	7,050,718	

The resolution was carried as an ordinary resolution of Goodman Limited

4) RE-ELECT ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED

	Number	%
Votes cast 'FOR' the motion	1,311,359,056	85.53
Votes cast 'AGAINST' the motion	221,931,958	14.47
TOTAL VOTES CAST	<u>1,533,291,014</u>	<u>100.00</u>
Votes "Abstained"	7,904,211	

The resolution was carried as an ordinary resolution of Goodman Limited

5) ELECT HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED

	Number	%
Votes cast 'FOR' the motion	1,532,331,923	99.91
Votes cast 'AGAINST' the motion	1,441,186	0.09
TOTAL VOTES CAST	<u>1,533,773,109</u>	<u>100.00</u>
Votes "Abstained"	7,421,757	

The resolution was carried as an ordinary resolution of Goodman Limited

6) ELECT VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED

	Number	%
Votes cast 'FOR' the motion	1,532,294,844	99.91
Votes cast 'AGAINST' the motion	1,419,884	0.09
TOTAL VOTES CAST	<u>1,533,714,728</u>	<u>100.00</u>
Votes "Abstained"	7,480,498	

The resolution was carried as an ordinary resolution of Goodman Limited

7) ADOPTION OF REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	1,030,799,465	71.09
Votes cast 'AGAINST' the motion	419,268,355	28.91
TOTAL VOTES CAST	<u>1,450,067,820</u>	<u>100.00</u>
Votes "Abstained"	53,852,129	

The resolution was carried as an ordinary resolution of Goodman Limited

8) ISSUE OF PERFORMANCE RIGHTS TO GREG GOODMAN

• Goodman Limited and Goodman Industrial Trust

	Goodman Limited Number	%	Goodman Industrial Trust Number*
Votes cast 'FOR' the motion	1,155,086,171	77.06	13,064,024,594
Votes cast 'AGAINST' the motion	343,770,496	22.94	3,888,044,309
TOTAL VOTES CAST	<u>1,498,856,667</u>	<u>100.00</u>	<u>16,952,068,903</u>
Votes "Abstained"	7,081,102		

• Goodman Logistics (HK) Limited

	Number	%
Votes cast 'FOR' the motion	1,153,938,473	77.07
Votes cast 'AGAINST' the motion	343,294,010	22.93
TOTAL VOTES CAST	<u>1,497,232,483</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited

9) ISSUE OF PERFORMANCE RIGHTS TO DANNY PEETERS

• Goodman Limited and Goodman Industrial Trust

	Goodman Limited		Goodman Industrial
	Number	%	Trust Number*
Votes cast 'FOR' the motion	1,155,204,542	77.07	13,065,363,370
Votes cast 'AGAINST' the motion	343,667,255	22.93	3,886,876,654
TOTAL VOTES CAST	<u>1,498,871,797</u>	<u>100.00</u>	<u>16,952,240,024</u>
Votes "Abstained"	7,088,399		

• Goodman Logistics (HK) Limited

	Number	%
Votes cast 'FOR' the motion	1,153,977,864	77.08
Votes cast 'AGAINST' the motion	343,194,781	22.92
TOTAL VOTES CAST	<u>1,497,172,645</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited

10) ISSUE OF PERFORMANCE RIGHTS TO ANTHONY ROZIC

• Goodman Limited and Goodman Industrial Trust

	Goodman Limited		Goodman Industrial
	Number	%	Trust Number*
Votes cast 'FOR' the motion	1,155,194,799	77.07	13,065,253,176
Votes cast 'AGAINST' the motion	343,680,005	22.93	3,887,020,856
TOTAL VOTES CAST	<u>1,498,874,804</u>	<u>100.00</u>	<u>16,952,274,032</u>
Votes "Abstained"	7,083,792		

• Goodman Logistics (HK) Limited

	Number	%
Votes cast 'FOR' the motion	1,153,991,104	77.08
Votes cast 'AGAINST' the motion	343,207,531	22.92
TOTAL VOTES CAST	<u>1,497,198,635</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited

11) APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL

• Goodman Limited and Goodman Industrial Trust

	Goodman Limited		Goodman Industrial
	Number	%	Trust Number*
Votes cast 'FOR' the motion	1,159,977,658	77.40	13,119,347,311
Votes cast 'AGAINST' the motion	338,757,932	22.60	3,831,352,210
TOTAL VOTES CAST	<u>1,498,735,590</u>	<u>100.00</u>	<u>16,950,699,521</u>
Votes "Abstained"	41,837,429		

• Goodman Logistics (HK) Limited

	Number	%
Votes cast 'FOR' the motion	1,158,489,782	77.38
Votes cast 'AGAINST' the motion	338,738,408	22.62
TOTAL VOTES CAST	<u>1,497,228,190</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution of Goodman Limited, Goodman Industrial Trust and Goodman Logistics (HK) Limited

12) SPILL RESOLUTION (CONDITIONAL ITEM)

	Number	%
Votes cast 'FOR' the motion	16,958,835	1.13
Votes cast 'AGAINST' the motion	1,479,687,468	98.87
TOTAL VOTES CAST	<u>1,496,646,303</u>	<u>100.00</u>
Votes "Abstained"	7,270,637	

The resolution was not carried as an ordinary resolution of Goodman Limited

* 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 \$11.31 based on the value attributable to the GIT Unit as a component of GMG stapled securities at the closing price of GMG securities on 16 November 2022

Yours faithfully,



Doris Grave

Returning Officer

Computershare Investor Services Pty Limited

1) APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against
1,442,910,990	94,467,381

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against
1,442,910,990	94,467,381

2) RE-ELECT CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,217,637,594	314,342,510	7,029,016	1,250,993

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,219,821,811	314,342,510	7,030,904

3) RE-ELECT PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,055,993,916	475,956,546	7,045,365	1,241,859

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,057,705,123	476,416,957	7,050,718

4) RE-ELECT ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,309,591,124	221,475,711	7,898,858	1,294,420

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against
1,311,359,056	221,931,958

5) ELECT HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,527,659,879	1,440,898	7,420,157	3,739,180

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against
1,532,331,923	1,441,186

6) ELECT VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,530,112,389	1,419,884	7,478,898	1,248,943

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against
1,532,294,844	1,419,884

7) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,029,773,788	418,790,036	53,840,416	1,245,864

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,030,799,465	419,268,355	53,852,129

8) ISSUE OF PERFORMANCE RIGHTS TO GREG GOODMAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

• Goodman Limited and Goodman Industrial Trust *

For	Against	Abstain	Proxy's discretion
1,153,938,473	343,294,010	7,066,443	1,225,332

• Goodman Logistics (HK) Limited

For	Against
1,153,938,473	343,294,010

The motions were each carried as an ordinary resolution on a poll the details of which are:

• Goodman Limited and Goodman Industrial Trust *

For	Against	Abstain
1,155,086,171	343,770,496	7,081,102

• Goodman Logistics (HK) Limited

For	Against
1,153,938,473	343,294,010

9) ISSUE OF PERFORMANCE RIGHTS TO DANNY PEETERS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain	Proxy's discretion
1,153,977,864	343,194,781	7,069,987	1,304,053

• **Goodman Logistics (HK) Limited**

For	Against
1,153,977,864	343,194,781

The motions were each carried as an ordinary resolution on a poll the details of which are:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain
1,155,204,542	343,667,255	7,088,399

• **Goodman Logistics (HK) Limited**

For	Against
1,153,977,864	343,194,781

10) ISSUE OF PERFORMANCE RIGHTS TO ANTHONY ROZIC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain	Proxy's discretion
1,153,991,104	343,207,531	7,066,980	1,281,070

• **Goodman Logistics (HK) Limited**

For	Against
1,153,991,104	343,207,531

The motions were each carried as an ordinary resolution on a poll the details of which are:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain
1,155,194,799	343,680,005	7,083,792

• **Goodman Logistics (HK) Limited**

For	Against
1,153,991,104	343,207,531

11) APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL

The instructions given to validly appointed proxies in respect of the resolution were as follows:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain	Proxy's discretion
1,158,489,782	338,738,408	41,767,796	1,264,127

• **Goodman Logistics (HK) Limited**

For	Against
1,158,489,782	338,738,408

The motions were each carried as an ordinary resolution on a poll the details of which are:

• **Goodman Limited and Goodman Industrial Trust ***

For	Against	Abstain
1,159,977,658	338,757,932	41,837,429

• **Goodman Logistics (HK) Limited**

For	Against
1,158,489,782	338,738,408

12) SPILL RESOLUTION (CONDITIONAL ITEM)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,916,101	1,478,228,058	7,252,206	1,253,740

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,958,835	1,479,687,468	7,270,637

* 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 \$11.31 based on the value attributable to the GIT Unit as a component of GMG stapled securities at the closing price of GMG securities on 16 November 2022