



nzx release+

GMT Annual Meeting - Voting Result

Date 4 July 2018

Release Immediate

Goodman (NZ) Limited, the Manager of Goodman Property Trust is pleased to announce the voting result from the Annual Meeting held today.

The resolution, re-appointing Leonie Freeman as an Independent Director of the Manager, was approved by Unitholders.

Of the 659,732,577 Units voted in the poll, 99.85% were in favour of the resolution and 0.15% against.

For further information please contact:

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About Goodman Property Trust:

GMT is an externally managed unit trust, listed on the NZX. It has a market capitalisation of around \$1.9 billion, ranking it in the top 20 of all listed investment vehicles. The Manager of the Trust is a subsidiary of the ASX listed Goodman Group. Goodman Group is also the Trust's largest investor with a cornerstone unitholding of 21%.

GMT is New Zealand's leading industrial and business space provider. It has a substantial property portfolio, with a value of \$2.2 billion after recently contracted sales, which accommodates around 180 customers. The Trust holds an investment grade credit rating of BBB from Standard & Poor's.