



17 November 2016

The Manager
Company Notices Section
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

GOODMAN GROUP (GOODMAN) – RESULTS OF ANNUAL GENERAL MEETINGS

The Annual General Meetings of Goodman were held today and we are pleased to advise that the following resolutions were approved on a poll.

Resolution 1: To appoint Auditors of Goodman Logistics (HK) Limited

The following ordinary resolution of Goodman Logistics (HK) Limited:

“That Messrs KPMG, the retiring Auditors, be re-appointed as Auditors of Goodman Logistics (HK) Limited to hold office until the next Annual General Meeting of Goodman Logistics (HK) Limited and that Goodman Logistics (HK) Limited’s Directors be authorised to fix the Auditor’s remuneration.”

Resolution 2: Re-election of Mr Phillip Pryke as a Director of Goodman Limited

The following ordinary resolution as an ordinary of Goodman Limited:

“That Mr Phillip Pryke, a Director of Goodman Limited, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a Director of Goodman Limited.”

Resolution 3: Re-election of Mr Danny Peeters as a Director of Goodman Limited

The following resolution as an ordinary resolution of Goodman Limited:

“That Mr Danny Peeters, a Director of Goodman Limited, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a Director of Goodman Limited.”

Resolution 4: Re-election of Mr Anthony Rozic as a Director of Goodman Limited

The following resolution as an ordinary resolution of Goodman Limited:

“That Mr Anthony Rozic, a Director of Goodman Limited, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a Director of Goodman Limited.”

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

Level 17, 60 Castlereagh Street, Sydney NSW 2000 | GPO Box 4703, Sydney NSW 2001 Australia
Tel +61 2 9230 7400 | Fax +61 2 9230 7444

Goodman Logistics (HK) Limited | Company No. 1700359 | ARBN 155 911 149 | a Hong Kong company with limited liability
Suite 901, Three Pacific Place, 1 Queen’s Road East, Hong Kong | Tel +852 2249 3100 | Fax +852 2525 2070

info-au@goodman.com | www.goodman.com

Resolution 5: Adoption of the Remuneration Report

The following resolution as an ordinary resolution of Goodman Limited:

“That the Remuneration Report for the year ended 30 June 2016 be adopted.”

It is noted that more than 25% of the votes cast on Resolution 5 were against the adoption of the Remuneration Report.

The poll results and proxy summary in relation to each resolution of Goodman Logistics (HK) Limited are set out in Appendix 1.

The poll results and proxy summary in relation to each resolution of Goodman Limited are set out in Appendix 2.

Yours faithfully

A handwritten signature in black ink, appearing to read "Carl Bicego".

Carl Bicego

Company Secretary

Appendix 1 – Goodman Logistics (HK) Limited

Summary of Poll Votes cast by CHESS Depository Nominees Pty Limited's proxy in accordance with voting instructions given by CDI holders on the basis of one vote for each CDI held. The number of proxy votes equals the number of Poll Votes.

Resolution 1: To appoint Auditors of Goodman Logistics (HK) Limited	Number of Votes	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,487,517,913	99.85
Poll votes cast against the resolution	2,263,311	0.15

Appendix 2 – Goodman Limited

Resolution 2: Re-election of Mr Phillip Pryke as a Director of Goodman Limited	Number of Votes	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,435,787,995	96.15
Proxy votes open to be voted at the proxy's discretion	2,802,181	0.19
Proxy votes cast against the resolution	54,603,287	3.66
Proxy votes abstained on the resolution	2,883,455	
Poll Votes		
Poll votes cast in favour of the resolution	1,441,277,473	96.35
Poll votes cast against the resolution	54,610,962	3.65
Poll votes abstained on the resolution	2,883,455	

Resolution 3: Re-election of Mr Danny Peeters as a Director of Goodman Limited	Number of Votes	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,446,393,188	96.87
Proxy votes open to be voted at the proxy's discretion	2,818,704	2.94
Proxy votes cast against the resolution	43,991,978	0.19
Proxy votes abstained on the resolution	2,873,048	
Poll Votes		
Poll votes cast in favour of the resolution	1,451,164,003	97.01
Poll votes cast against the resolution	44,726,957	2.99
Poll votes abstained on the resolution	2,880,930	

Resolution 4: Re-election of Mr Anthony Rozic as a Director of Goodman Limited	Number of Votes	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,440,176,233	96.45
Proxy votes open to be voted at the proxy's discretion	2,802,181	0.19
Proxy votes cast against the resolution	50,238,980	3.36
Proxy votes abstained on the resolution	2,859,524	
Poll Votes		
Poll votes cast in favour of the resolution	1,444,944,407	96.59
Poll votes cast against the resolution	50,967,959	3.41
Poll votes abstained on the resolution	2,859,524	

Resolution 5: Adoption of the Remuneration Report	Number of Votes	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	879,714,005	60.65
Proxy votes open to be voted at the proxy's discretion	2,282,026	0.16
Proxy votes cast against the resolution	568,599,939	39.19
Proxy votes abstained on the resolution	5,820,176	
Poll Votes		
Poll votes cast in favour of the resolution	881,565,821	60.76
Poll votes cast against the resolution	569,341,585	39.24
Poll votes abstained on the resolution	5,828,058	