
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

Granite Point Mortgage Trust Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11.
-
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Your **Vote** Counts!

GRANITE POINT MORTGAGE TRUST INC.

2024 Annual Meeting
Vote by June 5, 2024
11:59 PM ET

 **GRANITE POINT MORTGAGE TRUST**
GRANITE POINT MORTGAGE TRUST INC.
3 BRYANT PARK, SUITE 2400A
NEW YORK, NY 10036

1 OF 4
322,224
148,294

30#



You invested in **GRANITE POINT MORTGAGE TRUST INC.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on June 6, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 23, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #



Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

June 6, 2024
10:00 AM EDT

Virtually at:
www.virtualshareholdermeeting.com/GPMT2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

SHARE CLASSES REPRESENTED FOR VOTING

| | |
|--|----------------|
| THE COMPANY NAME INC. - COMMON ASDFGHJKL | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS A | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS B | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS C | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS D | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS E | 123456789.1234 |
| THE COMPANY NAME INC. - CLASS F | 123456789.1234 |
| THE COMPANY NAME INC. - 401 K | 123456789.1234 |

| Voting Items | Board Recommendations |
|---|--------------------------|
| 1. Election of Directors Nominees: | |
| 1a. Tanuja M. Dehne | ✔ For |
| 1b. Stephen G. Kasnet | ✔ For |
| 1c. Sheila K. McGrath | ✔ For |
| 1d. W. Reid Sanders | ✔ For |
| 1e. John A. Taylor | ✔ For |
| 1f. Hope B. Woodhouse | ✔ For |
| 2. To approve on an advisory basis the compensation of our named executive officers. | ✔ For |
| 3. To approve on an advisory basis the frequency of future advisory votes regarding the compensation of our named executive officers. | ✔ Every year |
| 4. To ratify the appointment of Ernst & Young LLP as our independent auditor for our fiscal year ending December 31, 2024. | ✔ For |

NOTE: To transact such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".