

27 November 2012

## **ASX ANNOUNCEMENT**

### **GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)**

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#### **Results of the combined AGM and general meeting**

The 2012 combined Annual General Meeting of Growthpoint Properties Australia Limited and General Meeting of the unit-holders of Growthpoint Properties Australia Trust was held today.

Pursuant to ASX Listing Rule 3.13.2, the outcome of each resolution put to the combined meeting is as follows:

#### **Adoption of the Remuneration Report**

The resolution was passed unanimously and more than 75% of those voting on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 326,056,992 | 389,612        | 356,243        | 1,169,107         | 327,971,954  |

#### **Re-Election of Directors - Company only**

##### **a) Ms Maxine Brenner**

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 326,217,547 | 457,285        | 119,105        | 1,204,797         | 327,998,734  |

##### **b) Mr Grant Jackson**

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 326,673,393 | 35,264         | 99,703         | 1,190,374         | 327,998,734  |

##### **c) Mr Norbert Sasse**

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 325,975,584 | 728,212        | 104,564        | 1,190,374         | 327,998,734  |

### **Approval of Proportional Takeover Provisions- Company only**

The resolution was passed unanimously and more than 75% of those voting on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 326,074,999 | 591,213        | 165,415        | 1,167,107         | 327,998,734  |

### **Approval of issue to Timothy Collyer (Managing Director) - Company only**

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 325,402,523 | 1,112,774      | 281,431        | 1,202,006         | 327,998,734  |

### **Approval of Amendments to Company's Constitution - Company only**

The resolution was passed unanimously and more than 75% of those voting on a show of hands.

The proxies received in respect of this resolution were:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> | <b>Total</b> |
|-------------|----------------|----------------|-------------------|--------------|
| 326,478,111 | 135,344        | 194,245        | 1,191,034         | 327,998,734  |

**ENDS**

**Aaron Hockly**  
Company Secretary

### **Growthpoint Properties Australia**

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX Code: GOZ) that specialises in the ownership and management of quality investment property. GOZ owns interests in a diversified portfolio of 41 office and industrial properties throughout Australia valued at approximately \$1.6 billion and has an investment mandate to invest in office, industrial and retail property sectors.

GOZ aims to grow its portfolio over time and diversify its property investment by asset class, geography and tenant exposure through individual property acquisitions, portfolio transactions and corporate activity (M&A transactions) as opportunities arise.

[www.growthpoint.com.au](http://www.growthpoint.com.au)