



THE GPT GROUP ANNOUNCES  
 Results of Annual General Meeting  
 18 April 2006

**GPT Announces all Resolutions Put to Today's Meeting Passed by the Requisite Majority**

GPT RE Limited, as Responsible Entity of General Property Trust Group (GPT), is pleased to announce that each of the seven Resolutions put to today's Meeting of Securityholders was passed by the requisite majority. Details of the voting are set out below.

**RESOLUTION 1**

**TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,279,195,366	66,227,638	919,709	17,962,700

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,298,325,142	66,236,284	938,034	95.15	4.85

**RESOLUTION 2**

**TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,334,431,298	816,874	976,320	18,080,921

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,363,687,966	816,880	994,714	99.94	0.06

**RESOLUTION 3**

**TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,217,915,972	127,333,446	984,405	18,071,590

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,237,152,109	127,355,220	992,231	90.67	9.33

**RESOLUTION 4****TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,265,636,348	75,347,621	4,927,200	18,380,086

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,285,095,442	75,427,647	4,962,213	94.46	5.54

**RESOLUTION 5****TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,298,008,379	43,938,785	3,804,990	18,440,064

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,317,465,577	44,000,901	3,883,220	96.77	3.23

**RESOLUTION 6****TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,294,506,613	46,982,176	4,297,580	18,517,044

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,314,079,902	47,051,040	4,335,675	96.54	3.46

**RESOLUTION 7****TOTAL PROXIES**

FOR	AGAINST	ABSTAIN	OPEN
1,329,744,544	12,560,829	4,151,987	10,130,532

**TOTAL VOTES CAST**

FOR	AGAINST	ABSTAIN	% FOR	% AGAINST
1,340,805,799	12,688,756	4,238,488	99.06	0.94