



GPT RE Limited
ABN 27 107 426 504
as Responsible Entity of
General Property Trust
AFSL 286511

**GPT Management
Holdings Limited**
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9 May 2007

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)
20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

Dear Sir

Results of Annual General Meeting

The GPT Group advises that each of the five Resolutions put to today's Meeting of Securityholders were approved by the requisite majority.

Details of the result for each resolution are set out in the attached report.

Yours faithfully,

James A Coyne
Company Secretary

**GPT Securityholder
Service Centre**

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ANNUAL GENERAL MEETING
Wednesday, 9 May, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR	1,207,608,915	3,425,633	17,653,424	1,739,855	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR IAN MARTIN AS A DIRECTOR	1,012,720,317	191,901,304	17,785,656	8,009,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2006 BE ADOPTED	1,139,139,386	68,265,959	17,811,252	5,191,310	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ACQUISITION OF GPT SECURITIES BY MR NIC LYONS	1,099,114,868	107,545,087	18,032,439	5,735,423	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 INCREASE OF DIRECTORS' REMUNERATION	1,198,298,944	10,178,674	7,432,734	4,318,326	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item