



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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25 May 2009

Lux Wigneswaran
Adviser, Issuers (Sydney)
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By electronic lodgement

Dear Lux

Results of Annual General Meeting

The GPT Group advises that each of the resolutions put to today's Meeting of Securityholders was 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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**GPT GROUP (THE)
RESULTS OF MEETING (ASX REPORT)
ANNUAL GENERAL MEETING
Monday, 25 May, 2009**

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.

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):

Resolution	For Votes	Open Votes	Against Votes	Abstain Votes	For	Against	Abstain**
Resolution 1 - Company							
1	2,471,863,750	22,631,739	124,102,516	7,495,062	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 2 - Company							
2	2,577,344,260	22,592,194	18,857,512	7,256,064	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 3 - Company							
3	1,799,515,723	23,048,594	793,834,313	12,242,187	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 4 - Company and Trust							
Company	2,504,224,686	23,414,933	89,534,204	8,919,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Trust	2,763,884,012	23,414,933	89,534,204	8,919,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 5 - Company							
5	2,590,900,322	23,386,416	3,202,287	8,604,042	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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):

Resolution	For Votes	Open Votes	Against Votes	Abstain Votes	For	Against	Abstain**
Resolution 6 - Trust							
	2,833,511,460	23,907,085	19,144,094	9,189,754	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 7 - Company and Trust							
Company	2,571,171,010	11,984,613	21,290,955	9,775,642	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Trust	2,830,830,336	11,984,613	21,290,955	9,775,642	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 8.1 - Company and Trust							
Company	2,238,962,002	12,090,995	10,555,028	6,827,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Trust	2,238,962,002	12,090,995	10,555,028	6,827,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 8.2 - Company and Trust							
Company	2,238,334,788	12,119,069	11,014,934	6,978,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Trust	2,238,334,788	12,119,069	11,014,934	6,978,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands