

24 November 2011

ASX ANNOUNCEMENT

GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Results of the combined AGM and general meeting

The 2011 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:

For	Against	Abstain	Undirected	Total
237,343,689	636,009	219,517	276,534	238,475,749

Re-Election of Directors - Company only

a) Mr Lyn Shaddock

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
237,979,835	75,510	68,654	436,200	238,560,199

b) Mr Francois Marais

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
237,959,057	96,288	68,654	436,200	238,560,199

Increase in Aggregate Cap of Non-Executive Directors' Remuneration- Company only

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
237,144,235	985,156	98,023	275,113	238,502,527

Approval of Employee Incentive Plan- Company only

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
237,377,950	692,381	56,094	433,774	238,560,199

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:

For	Against	Abstain	Undirected	Total
237,112,362	903,118	109,020	435,699	238,560,199

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 36 office and industrial properties throughout Australia valued at approximately \$1.24 billion and has an investment mandate to invest in industrial, office and retail properties.

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