

27 November 2012

ASX ANNOUNCEMENT GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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:

For	Against	Abstain	Undirected	Total
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