

27 November 2013

ASX ANNOUNCEMENT

GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Results of the combined AGM and general meeting

The 2013 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
346,071,312	417,245	400,028	2,828,154	349,716,739

Re-Election of Directors - Company only

a) Mr Geoffrey Tomlinson

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
346,581,796	57,305	234,984	2,842,654	349,716,739

b) Mr Estienne de Klerk

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
346,672,212	52,264	149,609	2,842,654	349,716,739

c) 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
346,568,541	71,860	233,684	2,842,654	349,716,739

Approval of issue to Timothy Collyer (Managing Director) - 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
346,025,260	574,189	297,636	2,819,654	349,716,739

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
346,052,415	539,853	303,332	2,821,139	349,716,739

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 48 office and industrial properties throughout Australia valued at approximately \$1.8 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