



25 November 2015

ASX ANNOUNCEMENT GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Results of the combined AGM and general meeting

The 2015 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 by a majority (and by 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
439,115,749	336,081	2,066,354	370,705	441,888,889

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
440,496,742	80,872	1,441,606	386,945	442,406,165

b) 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
439,633,015	962,651	1,429,794	380,705	442,406,165

Approval of grant of performance rights 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
439,472,383	734,910	1,449,638	371,165	442,028,096



Approval of Amendments to Company's Constitution- Company only

The resolution was passed unanimously of those voting on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
440,045,605	108,543	1,498,843	375,705	442,028,696

ENDS

Aaron Hockly, Company Secretary

www.growthpoint.com.au

Media and investor enquiries should be directed to:

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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 56 office and industrial properties throughout Australia valued at approximately \$2.5 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 200 Index and has been issued with an investment grade rating of Baa2 for senior secured debt by Moody's.

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.