



GPT | METRO OFFICE FUNDS

GPT Metro Office Funds
ARSN 169 500 476
GPT Platform Limited
ABN 51 164 839 061
AFSL 442649
as Responsible Entity for
the GPT Metro Office Fund

Level 51
MLC Centre
19 Martin Place
Sydney NSW 2000
Australia

T: +61 2 8239 3555
F: +61 2 9225 9318
E: gpt@gpt.com.au
www.gptmetroofficefund.com.au

27 September 2016

Andrew Kabega
Adviser, Issuers (Sydney)
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

Re: Result of Extraordinary General Meeting

GMF advises that the resolution to appoint a new responsible entity that was put to today's meeting of securityholders was approved.

Details of the result are set out in the attached report.

Yours sincerely

James Coyne
Director



EXTRAORDINARY GENERAL MEETING
Tuesday, 27 September, 2016

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT GROWTHPOINT PROPERTIES AUSTRALIA LIMITED (ABN 33 124 093 901, AFSL 316409) BE CHOSEN AS THE NEW RESPONSIBLE ENTITY OF GMF IN ACCORDANCE WITH SECTION 601FL OF THE CORPORATIONS ACT 2001 (CTH).	120,788,349	17,500	2,049	0	120,790,399	17,500	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item