



21 November 2018

ASX ANNOUNCEMENT **GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)**

Results of the 2018 combined Annual General Meeting and General Meeting

Pursuant to ASX Listing Rule 3.13.2, the outcome of each resolution put to the combined meeting is attached.

For further information, please contact:

Investor Relations and Media

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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 59¹ office and industrial properties throughout Australia valued at approximately \$3.7¹ 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.

www.growthpoint.com.au

¹ As at 30 September 2018 including recently settled acquisition of 836 Wellington Street, West Perth and the recently announced acquisition of 100 Skyring Terrace, Newstead, due to settle on 7 December 2018

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The Chairman
Growthpoint Properties Australia Limited
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VIC 3000

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Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2018 Annual General Meeting of the Members of Growthpoint Properties Australia Limited held at Herbert Smith Freehills, Level 42, 101 Collins Street, Melbourne VIC 3000 on 21 November 2018 at 2:00 PM, report as follows:

2 Remuneration Report - Company Only

	Number	%
Votes cast 'FOR' the motion	571,837,130	99.41
Votes cast 'AGAINST' the motion	3,378,418	0.59
TOTAL VOTES CAST	<u>575,215,548</u>	<u>100.00</u>
Votes "Abstained"	469,044	

The resolution was carried as an ordinary resolution.

3A Re-election of Director - Mr Geoffrey Tomlinson

	Number	%
Votes cast 'FOR' the motion	551,686,521	95.75
Votes cast 'AGAINST' the motion	24,470,380	4.25
TOTAL VOTES CAST	<u>576,156,901</u>	<u>100.00</u>
Votes "Abstained"	491,279	

The resolution was carried as an ordinary resolution.

3B Re-election of Director - Ms Maxine Brenner

	Number	%
Votes cast 'FOR' the motion	562,605,628	97.64
Votes cast 'AGAINST' the motion	13,624,043	2.36
TOTAL VOTES CAST	<u>576,229,671</u>	<u>100.00</u>
Votes "Abstained"	411,264	

The resolution was carried as an ordinary resolution.

**4 Approval of Grant of Performance Rights to
Timothy Collyer (Managing Director) - Company**

	Number	%
Votes cast 'FOR' the motion	573,969,874	99.70
Votes cast 'AGAINST' the motion	1,742,584	0.30
TOTAL VOTES CAST	575,712,458	100.00
Votes "Abstained"	454,360	

The resolution was carried as an ordinary resolution.

**5 Approval of Renewal of Proportional Takeover
Provisions for a further three years - Company**

	Number	%
Votes cast 'FOR' the motion	576,100,356	99.98
Votes cast 'AGAINST' the motion	106,533	0.02
TOTAL VOTES CAST	576,206,889	100.00
Votes "Abstained"	441,291	

The resolution was carried as an ordinary resolution.



Scott Hudson
Returning Officer
Computershare Investor Services Pty Limited