



ASX Announcement.

GROWTHPOINT
PROPERTIES



21 November 2019

Results of Growthpoint Properties Australia (ASX:GOZ) 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), the results of the 2019 combined Annual General Meeting of Growthpoint Properties Australia Limited and meeting of the unitholders of Growthpoint Properties Australia Trust are attached.

All resolutions were passed and decided by way of poll.

Jacqueline Jovanovski
Company Secretary

For further information, please contact:

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Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX: GOZ) that specialises in the ownership and management of quality investment property. Growthpoint owns interests in a diversified portfolio of 58 office and industrial properties throughout Australia valued at approximately \$4.0 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.

Growthpoint 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.

**Growthpoint Properties Australia
Annual General Meeting
Thursday, 21 November 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report - Company only	Ordinary	653,188,962	1,235,362	768,453	874,272	654,310,430 99.81%	1,235,362 0.19%	874,272	Carried
3A Re-election of Director - Mr Estienne de Klerk - Company only	Ordinary	610,207,582	44,359,364	759,524	740,579	612,247,297 93.24%	44,359,364 6.76%	740,579	Carried
3B Re-election of Director - Mr Francois Marais - Company only	Ordinary	614,154,604	40,397,448	766,288	748,709	616,201,083 93.85%	40,397,448 6.15%	748,709	Carried
4 Approval of FY19 Transitional LTI Grant of Performance Rights to Managing Director - Company and Trust	Ordinary	649,879,788	4,614,616	761,293	811,352	651,581,298 99.30%	4,614,616 0.70%	811,352	Carried
5 Approval of FY20 Forward-Looking LTI Grant of Performance Rights to Managing Director - Company and Trust	Ordinary	653,774,933	736,424	761,110	794,582	655,476,260 99.89%	736,424 0.11%	794,582	Carried
6 Approval of FY19 STI Grant of Performance Rights to Managing Director - Company and Trust	Ordinary	653,816,951	709,648	750,368	790,082	655,507,536 99.89%	709,648 0.11%	790,082	Carried
7 Appointment of Ernst & Young as Auditor of the Company - Company only	Ordinary	654,505,378	77,146	759,524	725,001	656,545,093 99.99%	77,146 0.01%	725,001	Carried
8 Ratification of Issue of Stapled Securites - Company and Trust	Ordinary	633,253,745	555,243	744,136	21,513,925	635,278,072 99.91%	555,243 0.09%	21,513,925	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.