



ASX/Media Release

9 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Astro Japan Property Group (ASX: AJA) advises that Resolutions 1 and 2 put to the Annual General Meeting of stapled securityholders held today were passed unanimously.

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), details of the proxy votes in respect of each resolution are attached.

ENDS

Company Secretary:

Rohan Purdy

Phone: +61 2 8987 3903 (Australia)

About Astro Japan Property Group (AJA)

Astro Japan Property Group is a listed property group which invests in the Japan real estate market. It currently holds interests in a portfolio comprising 28 retail, office, residential and hotel properties. Asset management services in Japan are generally undertaken by Spring Investment Co., Ltd.

AJA is a stapled entity comprising Astro Japan Property Trust (ARSN 112 799 854) and Astro Japan Property Group Limited (ABN 25 135 381 663). For further information please visit our website: www.astrojapanproperty.com.

Astro Japan Property Group

Astro Japan Property Group Limited ABN 25 135 381 663

Astro Japan Property Management Limited ABN 94 111 874 563 AFSL 283142

as responsible entity of the Astro Japan Property Trust ARSN 112 799 854

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**Annual General Meeting of the securityholders of Astro Japan Property Group Limited and
the securityholders of Astro Japan Property Trust - Wednesday, 9 November 2016**

Resolutions 1 and 2 were decided and passed on a show of hands at the meeting.

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), the following statistics are provided in respect of Resolutions 1 and 2.

Proxy votes in relation to the resolutions were as follows:

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Open/at the Proxy's Discretion</i>	Votes <i>Abstain</i>
1. Remuneration Report – Company only	33,185,082 (99.30%)	171,695 (0.52%)	61,174* (0.18%)	427,662
2. Re-election of Mr Fergus Allan McDonald as a Director – Company only	32,370,392 (95.64%)	1,414,874 (4.18%)	60,347 (0.18%)	0

* Note – of the discretionary proxy votes on Resolution 1, the Chairman held 44,563 votes which expressly authorise him to vote in accordance with his intention to vote all available proxies in favour of the resolution.