



20 November 2019

## Results of 2019 Annual General Meeting

APN Property Group Limited (**ASX:APD**) is pleased to advise that shareholders approved all resolutions, which were set out in the Notice of Meeting and Explanatory Memorandum for the Stapling Proposal issued on 17<sup>th</sup> October 2019 at its 2019 Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

**ENDS**

For further information, please contact:

**Tim Slattery**  
Chief Executive Officer  
T: +613 8656 1000  
E: [tim.slattery@apngroup.com.au](mailto:tim.slattery@apngroup.com.au)

**Joseph De Rango**  
Chief Financial Officer  
T: +613 8656 1000  
E: [jderango@apngroup.com.au](mailto:jderango@apngroup.com.au)

### About APN Property Group

APN Property Group Limited (ASX code: APD) is a specialist real estate investment manager. Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors. APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

[www.apngroup.com.au](http://www.apngroup.com.au)



ANNUAL GENERAL MEETING  
Wednesday, 20 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	39,521,291	302,989	324,990 448,280	773,270	1,361,716	41,231,859 99.27%	302,989 0.73%	1,361,716	Carried
2 RE-ELECTION OF CHRIS AYLWARD AS A DIRECTOR	79,348,788	0	320,890 448,280	769,170	80,657,216	81,256,646 100.00%	0 0.00%	80,657,216	Carried
3 RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR	154,979,214	1,019,573	320,890 448,280	769,170	4,007,217	156,887,072 99.35%	1,019,573 0.65%	4,007,217	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	157,647,031	1,176,873	351,990 448,280	800,270	1,151,000	159,585,989 99.27%	1,176,873 0.73%	1,151,000	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	159,791,013	153,391	356,990 448,280	805,270	25,500	161,734,971 99.91%	153,391 0.09%	25,500	Carried
6 APPROVAL OF STAPLING PROPOSAL	159,930,004	31,900	364,990 448,280	813,270	0	161,881,962 99.98%	31,900 0.02%	0	Carried
7 APPROVAL OF CAPITAL REDUCTION	159,930,884	23,000	368,890 448,280	817,170	4,120	161,886,742 99.99%	23,000 0.01%	4,120	Carried

\*\* - 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