



24 November 2020

Results of 2020 Annual General Meeting

APN Property Group (ASX:APD) comprising APN Property Group Limited and APD Trust together the stapled group, today held its Annual General Meetings of securityholders and is pleased to announce that all resolutions which were set out in the Notice of Meeting issued on 22 October 2020 were passed.

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.

This announcement was authorised to be given to the ASX by Chantal Churchill, Company Secretary.

ENDS

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About APN Property Group

APN Property Group (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

APN PROPERTY GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	59,644,187 62.83%	47,516 0.05%	868,273 0.91%	137,015	34,112,000 35.94%	254,862 0.27%	95,207,686 99.68%	302,378 0.32%	137,015	Carried
2	RE-ELECTION OF HOWARD BRENCHLEY, AS A DIRECTOR	NA	72,829,423 65.10%	3,797,558 3.39%	873,273 0.78%	9,584,432	34,285,247 30.65%	89,285 0.08%	189,826,633 97.99%	3,886,843 2.01%	9,584,432	Carried
3	ELECTION OF DANIELLE CARTER, AS A DIRECTOR	NA	86,203,290 70.98%	0 0.00%	873,273 0.72%	8,123	34,283,288 28.23%	91,244 0.08%	203,198,541 99.96%	91,244 0.04%	8,123	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	83,526,200 68.78%	2,664,868 2.19%	873,273 0.72%	28,015	33,324,731 27.44%	1,042,131 0.86%	199,160,426 97.98%	4,109,467 2.02%	28,015	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE TIM SLATTERY EXECUTIVE SECURITIES PLAN	NA	71,257,693 65.34%	2,627,484 2.41%	880,273 0.81%	82,015	33,955,658 31.13%	342,268 0.31%	187,529,846 98.23%	3,372,220 1.77%	82,015	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