

26 November 2014

ASX ANNOUNCEMENT GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Results of the combined AGM and general meeting

The 2014 combined Annual General Meeting of Growthpoint Properties Australia Limited and General Meeting of the unit-holders of Growthpoint Properties Australia Trust was held today.

Pursuant to ASX Listing Rule 3.13.2, the outcome of each resolution put to the combined meeting is as follows:

Adoption of the Remuneration Report

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
421,951,587	762,863	376,531	367,694	423,458,675

Re-Election of Directors - Company only

a) Mr Grant Jackson

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
412,309,118	10,884,040	440,939	361,529	423,995,626

b) Mr Norbert Sasse

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
413,494,478	9,698,680	440,939	361,529	423,995,626

Approval of grant of performance rights to Timothy Collyer (Managing Director) - Company only

The resolution was passed unanimously on a show of hands.

The proxies received in respect of this resolution were:

For	Against	Abstain	Undirected	Total
422,110,879	835,630	153,674	413,829	423,514,012

ENDS

Aaron Hockly
Company Secretary

www.growthpoint.com.au

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. Growthpoint owns interests in a diversified portfolio of 50 office and industrial properties throughout Australia valued at approximately \$2.1 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 300 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.