

**Responsible Entity**

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19 November 2015

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## Results of Annual Unitholder Meeting

APN Funds Management Limited, the responsible entity of Generation Healthcare REIT (GHC or the Fund) is pleased to advise that, at the GHC annual meeting today, unitholders approved:

- The issue of ordinary, fully-paid units in the Fund which occurred on 29 May 2015 to Taverners N Pty Ltd (ACN 140 170 190), for the purpose of Listing Rule 7.4, to refresh the Fund's capacity to issue new Units pursuant to Listing Rule 7.1.
- The issue of units in the Fund, for the purpose of Listing Rule 7.1 and 10.11, to APN Funds Management Limited ('the Responsible Entity') and Generation Healthcare Management Pty Ltd ('the Manager') (or their related bodies corporate) in lieu of management fees at an issue price fixed under the Constitution of the Fund.

For further information please contact Investor Relations on +61 8656 1059

Yours sincerely



**John Freemantle**  
Company Secretary

**About Generation Healthcare REIT**

**Generation Healthcare REIT (ASX code: GHC)**, is Australia's only ASX listed healthcare real estate investment entity.

The Fund owns 16 properties including hospitals, medical centres, laboratories, residential aged care facilities and other purpose-built healthcare facilities. The Fund partners with high quality healthcare tenants with strongly diversified income streams. The Fund has total assets of approximately \$407 million with investments located in Victoria, New South Wales and Queensland.

[generationreit.com.au](http://generationreit.com.au)

**About APN Funds Management Limited**

APN Funds Management Limited (APNFM) is the Responsible Entity of Generation Healthcare REIT. The Board of APNFM consists of four directors, three of which, including the Chairman are Independent Directors. APNFM is a wholly owned subsidiary of APN Property Group Limited (APN) (ASX code: APD), 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 institutions, superannuation funds, high net worth and individual 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.



# GENERATION HEALTHCARE REIT

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 19 November, 2015

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT, FOR THE PURPOSE OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE PREVIOUS ISSUE OF UNITS AS DETAILED IN THE EXPLANATORY NOTES (PLACEMENT) IS APPROVED.	105,324,014	986,423	2,156,093	2,569,677	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 THAT THE ISSUE OF UNITS TO THE RESPONSIBLE ENTITY AND THE MANAGER (OR THEIR RELATED BODIES CORPORATE) IN LIEU OF MANAGEMENT FEES AT AN ISSUE PRICE FIXED UNDER THE CONSTITUTION OF THE FUND IS APPROVED	69,927,381	1,348,558	2,030,583	226,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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