



GPT | METRO OFFICE FUNDS

GPT Metro Office Funds
ARSN 169 500 476
GPT Platform Limited
ABN 51 164 839 061
AFSL 442649
as Responsible Entity for
the GPT Metro Office Fund

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9 November 2015

Andrew Kabega
Adviser, Issuers (Sydney)
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

Re: Results of Annual General Meeting

GMF advises that each of the resolutions put to today's Meeting of Securityholders was approved by the requisite majority.

Details of the results of each resolution is set out in the attached report.

Yours sincerely

Yasi Yoganathan
Company Secretary

**GPT METRO OFFICE FUND****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 9 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 ELECTION OF MR JOHN ATKIN	71,712,787	3,873	144,523	2,202,221	72,075,885	3,873	2,202,221
2 ELECTION OF MS JUSTINE HICKEY	71,557,818	73,862	186,503	2,195,221	71,959,820	76,938	2,195,221
3 ELECTION OF MR PAUL SAY	71,471,542	252,118	144,523	2,195,221	71,784,640	252,118	2,195,221

** - 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