



APN Property Group Limited
ABN 30 109 846 068

Responsible Entity:
APN Funds Management Limited
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19 November 2010

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2010 AGM

APN Property Group Limited is pleased to advise that shareholders approved all resolutions considered at its 2010 Annual General Meeting held earlier today. A copy of the Returning Officer's voting record is attached.

For further details, contact Mr David Blight, Group Managing Director or John Freemantle on 03 8656 1000.

Yours sincerely

John Freemantle
Company Secretary

About APN Property Group

APN Property Group (ASX code: APD) is one of Australia's leading boutique real estate investment managers, with a strong and consistent record of investment performance.

We have a highly focussed and simple approach – to deliver superior investment performance and outstanding service, executed with passion, common sense and discipline.



ANNUAL GENERAL MEETING
Friday, 19 November, 2010

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>
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	32,671,978	1,859,199	80,321,686	36,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECT AS A DIRECTOR MR CHRIS AYLWARD	33,246,174	1,242,053	80,311,686	89,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 APPROVAL OF EMPLOYEE SHARE SCHEME	33,001,621	1,593,356	80,286,686	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVE ISSUE OF SHARES UNDER THE EMPLOYEE SHARE SCHEME	33,003,531	1,572,124	70,286,686	27,232	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVE ISSUE OF SHARES TO MR DAVID BLIGHT UNDER THE EMPLOYEE INCENTIVE SCHEME	30,107,681	4,532,206	70,241,686	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL OF TERMINATION BENEFITS THAT MAY BECOME PAYABLE TO MR DAVID BLIGHT	30,076,775	4,468,112	70,286,686	58,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF PREVIOUS ISSUE OF SHARES UNDER APRA PLACEMENT	8,877,323	372,696	80,286,686	2,497,232	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 MODIFICATION TO THE COMPANY'S CONSTITUTION	34,235,827	282,900	80,286,686	84,250	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