

22 November 2012

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

Results of 2012 AGM

APN Property Group Limited is pleased to advise that shareholders approved all resolutions considered at its 2012 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 Limited (ASX code: APD) is one of Australia's leading real estate investment managers, with a strong record of investment performance. We actively invest in, develop and manage real estate and real estate securities on behalf of corporations, superannuation funds, high net worth and individual investors. As a specialist real estate investment manager, we are committed to delivering superior investment performance and outstanding service.



ANNUAL GENERAL MEETING
Thursday, 22 November, 2012

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 REMUNERATION REPORT	42,010,121	2,305,183	69,350	18,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR HOWARD BRENCHLEY	115,579,641	345,298	69,350	3,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT CAPACITY	112,843,806	2,213,583	69,350	870,550	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