



30 November 2016

Results of 2016 AGM

APN Property Group Limited is pleased to advise that shareholders approved all resolutions considered at its 2016 Annual General Meeting held earlier today.

- Adoption of Remuneration Report;
- Re-election of Howard Brenchley as Director;
- Election of Anthony Young as Director;
- Approval of a 10% placement capacity in addition to the 15% annual placement capacity;
- Renewal of proportional takeover provisions;
- Approval of APN Property Group Timothy Slattery Executive Share Plan.

A copy of the Returning Officer's voting record is attached.

ENDS

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About APN Property Group

APN Property Group Limited (ASX code: APD) is 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 institutional and retail 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.

www.apngroup.com.au



APN PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2016

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 ADOPTION OF THE REMUNERATION REPORT	91,928,993	449,864	1,062,976	104,866	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	197,716,002	1,071,258	1,021,266	9,530,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - MR ANTHONY YOUNG	208,410,424	6,000	892,102	30,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF 10% PLACEMENT CAPACITY	206,803,332	1,334,602	1,056,226	144,366	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	208,137,008	76,986	1,062,366	62,166	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF TIMOTHY SLATTERY EXECUTIVE SHARE PLAN	190,586,138	1,896,168	9,259,454	96,766	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