

23 November 2015

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

Results of 2015 AGM

APN Property Group Limited is pleased to advise that shareholders approved all resolutions considered at its 2015 Annual General Meeting held earlier today.

- Adoption of Remuneration Report;
- Re-election of Clive Appleton as Director;
- Approval of a 10% placement capacity in addition to the 15% annual placement capacity. A majority of 75% of all votes cast by members was required to pass this special resolution;
- Approval of the issue of 36.9 million shares on 8 May 2015; and
- Approval to increase the cap on Directors fees to \$900,000 pa.

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

For further details, contact John Freemantle on 03 8656 1000.

Yours sincerely



John Freemantle
Company Secretary

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.

apngroup.com.au

ANNUAL GENERAL MEETING
Monday, 23 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 ADOPTION OF THE REMUNERATION REPORT	90,508,284	496,676	20,154,320	38,611	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR CLIVE APPLETON	175,777,672	11,577,629	20,154,320	25,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT CAPACITY	186,958,074	404,296	20,159,320	12,931	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PRIOR ISSUE OF SHARES	140,632,854	403,836	20,159,320	122,811	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 NON-EXECUTIVE DIRECTORS' REMUNERATION	94,958,808	608,320	20,217,320	61,411	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