



30 November 2010

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**GMP: GOODMAN GROUP (GMG) RESULTS OF ANNUAL GENERAL MEETINGS**

We attach the results of the Goodman Group Annual General Meetings held today.

Yours faithfully

Carl Bicego  
Company Secretary



30 November 2010

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**GOODMAN GROUP (GOODMAN) – RESULTS OF ANNUAL GENERAL MEETINGS**

The Annual General Meetings of Goodman were held today and we are pleased to advise that the following resolutions were approved on a poll:

**Resolution 1: Election of a Director – Mr Phillip Pryke**

The following ordinary resolution of the Company:

“That Mr Phillip Pryke, a Director of Goodman, appointed since the last AGM and retiring in accordance with the Constitution and the Listing Rules, be elected as a Director of Goodman.”

**Resolution 2: Adoption of the Remuneration Report**

The following ordinary resolution of the Company:

“That the Remuneration Report for the year ended 30 June 2010 be adopted.”

**Resolution 3: Approval of issue of Stapled Securities as a distribution on the Exchangeable Hybrid Securities**

The following ordinary resolution of both the Company and the Trust:

“That approval is given for all purposes under the Listing Rules (including for the purposes of Listing Rule 7.1) for the issue of Stapled Securities in satisfaction of the distributions payable under the Exchangeable Hybrid Securities issued on 16 October 2009 for a period of 13 months from the date of this approval”

The poll results and proxy summary in relation to each resolution are set out in Appendix 1.

Yours faithfully

Carl Bicego  
**Company Secretary**

## Appendix 1

<b>Resolution 1: Election of a Director – Mr Phillip Pryke</b> <b>Proxy Votes</b>	<b>Number of Votes*</b>	<b>Total %</b>
Proxy votes cast in favour of the resolution	4,485,144,449	99.35
Proxy votes open to be voted at the proxy's discretion	18,317,159	0.41
Proxy votes cast against the resolution	10,767,037	0.24
Proxy votes abstained on the resolution	1,733,569	

<b>Resolution 1: Election of a Director – Mr Phillip Pryke</b> <b>Poll Votes</b>	<b>Number of Votes*</b>	<b>Total %</b>
Poll votes cast in favour of the resolution	4,517,656,571	99.76
Poll votes cast against the resolution	10,783,204	0.24
Poll votes abstained on the resolution	1,743,569	

<b>Resolution 2: Adoption of the Remuneration Report</b> <b>Proxy Votes</b>	<b>Number of Votes*</b>	<b>Total %</b>
Proxy votes cast in favour of the resolution	4,470,218,477	99.03
Proxy votes open to be voted at the proxy's discretion	17,971,671	0.40
Proxy votes cast against the resolution	25,547,348	0.57
Proxy votes abstained on the resolution	2,224,718	

<b>Resolution 2: Adoption of the Remuneration Report</b> <b>Poll Votes</b>	<b>Number of Votes*</b>	<b>Total %</b>
Poll votes cast in favour of the resolution	4,494,303,004	99.32
Poll votes cast against the resolution	30,789,003	0.68
Poll votes abstained on the resolution	5,091,337	

<b>Resolution 3: Approval of issue of Stapled Securities as a distribution on the Exchangeable Hybrid Securities</b> <b>Proxy Votes</b>	<b>Number of Votes*</b>	<b>Total %</b>
Proxy votes cast in favour of the resolution	4,479,264,372	99.44
Proxy votes open to be voted at the proxy's discretion	17,956,834	0.40
Proxy votes cast against the resolution	7,033,315	0.16
Proxy votes abstained on the resolution	11,707,693	



<b>Resolution 3: Approval of issue of Stapled Securities as a distribution on the Exchangeable Hybrid Securities</b>	<b>Number of Votes*</b>	<b>Total %</b>
<b>Poll Votes</b>		
Poll votes cast in favour of the resolution	4,507,008,623	99.75
Poll votes cast against the resolution	11,450,383	0.25
Poll votes abstained on the resolution	11,724,338	

\*Number of votes relates to Goodman Limited where each member present (in person or by proxy, representative or attorney) has one vote for each fully paid share. In respect of Goodman Industrial Trust each member present (in person or by proxy, representative or attorney) has one vote for each one dollar of the value of the units held by the member. Under s253F(a) of the Corporations Act, this is that value attributable to the unit value in the closing price of the stapled security on the day prior to the meeting. The closing price of a GMG security was \$0.635 and the amount allocated to the unit was \$0.6223. The number of votes equals the number of securities multiplied by this value.