



29 October 2010

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

Dear Sir

**GOODMAN GROUP ("GOODMAN")  
RESULTS FROM EXTRAORDINARY GENERAL MEETINGS**

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

**Resolution – Approval of the Moorabbin Proposal under the Listing Rules**

The following ordinary resolution of the Company and the Trust:

"That approval is given for the Moorabbin Proposal, including the issue of 225,384,615 Stapled Securities to the Vendors at an issue price of 65 cents each as part consideration for the acquisition by Goodman Group of the Moorabbin Units, on the terms set out in the Explanatory Memorandum for the purposes of Listing Rule 10.11 and for all other purposes."

The poll results and proxy summary in relation to the resolution is set out in Appendix 1.

Yours faithfully

Carl Bicego  
**Company Secretary**



## Appendix 1

<b>Resolution 1: Approval of the Moorabbin Proposal under the Listing Rules</b>	<b>Number of Votes*</b>	<b>Total %</b>
<b>Proxy Votes</b>		
Proxy votes cast in favour of the resolution	4,398,629,749	93.02
Proxy votes open to be voted at the proxy's discretion	11,136,265	0.24
Proxy votes cast against the resolution	318,680,753	6.74
Proxy votes abstained on the resolution	3,664,516	

<b>Resolution 1: Approval of the Moorabbin Proposal under the Listing Rules</b>	<b>Number of Votes*</b>	<b>Total %</b>
<b>Poll Votes</b>		
Poll votes cast in favour of the resolution	4,422,495,177	93.20
Poll votes cast against the resolution	322,642,271	6.80
Poll votes abstained on the resolution	3,664,516	

\*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.