



24 September 2009

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

Dear Sir

**GMP: GOODMAN GROUP (GMG)
RESULTS FROM EXTRAORDINARY GENERAL MEETING**

We attach the results from the Goodman Group Extraordinary General Meeting held today.

Yours faithfully

Carl Bicego
Company Secretary



24 September 2009

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

Dear Sir

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

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

Resolution 1 – Issue of Options to Macquarie, MSSits and CIC

The following ordinary resolution of the Company:

"That approval is given for all purposes under the Corporations Act and the Listing Rules for the issue to Macquarie, MSSits and CIC of the following Options in aggregate:

- (a) 294,000,000 Options at an exercise price of A\$0.30 (as adjusted to A\$0.2464 following completion of the August 2009 Entitlement Offer); and
- (b) 255,300,000 Options at an exercise price of A\$0.40 (as adjusted to A\$0.3464 following completion of the August 2009 Entitlement Offer)

each of which on such terms as described in the Explanatory Memorandum."

Resolution 2 – Issue of Exchangeable Hybrid Securities to CIC

The following ordinary resolution of the Company:

"That approval is given for all purposes under the Corporations Act and the Listing Rules for the issue to CIC of 5,000 Exchangeable Hybrid Securities on such terms as described in the Explanatory Memorandum."

The vote in favour of each resolution was over 99% of votes cast. The poll results and proxy summary in relation to each resolution are set out in Appendix 1.

Yours faithfully

Carl Bicego
Company Secretary

Level 10, 60 Castlereagh Street Sydney NSW 2000 | GPO Box 4703, Sydney NSW 2001 Australia
Tel +61 2 9230 7400 | Fax +61 2 9230 7444 | info-au@goodman.com | www.goodman.com

Goodman Limited ABN 69 000 123 071
Goodman Funds Management Limited ABN 48 067 796 641 AFSL Number 223621
as responsible entity for Goodman Industrial Trust ARSN 091 213 839



Appendix 1

Resolution 1: Issue of Options to Macquarie, MSSits and CIC Proxy Votes	Number of Votes*	Total %
Proxy votes cast in favour of the resolution	3,566,702,200	98.79%
Proxy votes open to be voted at the proxy's discretion	28,199,286	0.78%
Proxy votes cast against the resolution	15,442,595	0.43%
Proxy votes abstained on the resolution	43,730,266	

Resolution 1: Issue of Options to Macquarie, MSSits and CIC Poll Votes	Number of Votes*	Total %
Poll votes cast in favour of the resolution	3,602,172,239	99.57%
Poll votes cast against the resolution	15,610,424	0.43%
Poll votes abstained on the resolution	44,913,737	

Resolution 2: Issue of Exchangeable Hybrid Securities to CIC Proxy Votes	Number of Votes*	Total %
Proxy votes cast in favour of the resolution	3,604,069,899	98.91%
Proxy votes open to be voted at the proxy's discretion	28,835,888	0.79%
Proxy votes cast against the resolution	11,036,123	0.30%
Proxy votes abstained on the resolution	4,954,619	

Resolution 2: Issue of Exchangeable Hybrid Securities to CIC Poll Votes	Number of Votes*	Total %
Poll votes cast in favour of the resolution	3,641,325,832	99.69%
Poll votes cast against the resolution	11,163,952	0.31%
Poll votes abstained on the resolution	5,028,798	

*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.