



**GPT RE Limited**  
ABN 27 107 426 504  
as Responsible Entity of  
General Property Trust  
AFSL 286511

**GPT Management  
Holdings Limited**  
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7 May 2012

Emma Badhni  
Adviser, Issuers (Sydney)  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By electronic lodgement

Dear Ms Badhni

**Re: Results of Annual General Meeting**

GPT advises that each of the resolutions put to today's Meeting of Securityholders was approved by the requisite majority.

Details of the result for each resolution is set out in the attached report.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James A Coyne', written over a horizontal line.

James A Coyne  
Company Secretary

**GPT Securityholder  
Service Centre**

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**GPT GROUP (THE)**  
**RESULTS OF MEETING (ASX REPORT)**  
**ANNUAL GENERAL MEETING**  
Monday, 7 May 2012

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
<b>Resolution 1 - RE- ELECTION OF MR ERIC GOODWIN AS A DIRECTOR</b>							
<b>1 - Company total</b>	1,265,441,143	3,593,103	3,720,434	9,058,575	1,270,822,170	3,593,952	9,076,107
<b>Resolution 2 - REMUNERATION REPORT</b>							
<b>2 - Company total</b>	1,256,072,733	12,552,348	3,629,532	9,558,642	1,258,463,137	13,965,658	9,669,896
<b>Resolution 3 - PROPORTIONAL TAKEOVER PROVISIONS</b>							
<b>3 - Company total</b>	1,265,374,507	3,314,133	3,785,793	9,338,422	1,270,831,187	3,317,072	9,343,570
<b>4- Trust total</b>	1,265,374,507	3,314,133	3,785,793	9,338,422	1,270,831,187	3,317,072	9,343,570
<b>Resolution 4 - GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MICHAEL CAMERON</b>							
<b>4 - Company total</b>	1,260,594,359	8,321,571	3,628,982	9,264,985	1,263,031,756	9,734,097	9,366,233
<b>4 -Trust total</b>	1,260,594,359	8,321,571	3,628,982	9,264,985	1,263,031,756	9,734,097	9,366,233

\*\* - 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