



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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5 May 2015

Andrew Kabega
Adviser, Issuers (Sydney)
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

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 results of each resolution is set out in the attached report.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James Coyne', written in a cursive style.

James Coyne
Company Secretary

**GPT Securityholder
Service Centre**

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ANNUAL GENERAL MEETING
Tuesday, 5 May, 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 ELECTION OF MR LIM SWE GUAN AS A DIRECTOR	1,389,284,219	3,418,173	3,116,211	9,189,888	1,396,281,741	3,419,622	9,190,583
2 ADOPTION OF REMUNERATION REPORT	1,362,098,012	30,538,935	2,917,476	9,457,311	1,365,322,527	30,584,791	9,641,463
3 ITEM WITHDRAWN							
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5 APPROVAL OF NON-EXECUTIVE DIRECTORS FEE POOL	1,387,499,591	3,822,727	2,925,088	10,763,324	1,391,921,342	3,822,927	11,039,601
6 APPROVAL OF STAPLED SECURITIES ISSUED SINCE THE LAST ANNUAL GENERAL MEETINGS OF THE COMPANY AND THE TRUST	937,961,929	4,311,729	6,283,328	433,983,576	948,026,987	4,311,979	434,085,051
7 PROPORTIONAL TAKEOVER PROVISIONS	1,386,617,978	5,738,314	3,069,506	9,579,897	1,393,076,235	5,743,760	9,608,557

** - 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