



**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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2 May 2013

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', with a long horizontal flourish extending to the right.

James A Coyne  
Company Secretary

**GPT Securityholder  
Service Centre**

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**GPT GROUP (THE)  
RESULTS OF MEETING (ASX REPORT)  
ANNUAL GENERAL MEETING  
Thursday, 2 May 2013**

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 ROBERT FERGUSON AS A DIRECTOR</b>							
<b>1 - Company total</b>	1,078,923,553	14,400,401	3,585,741	12,755,499	1,084,087,010	14,402,512	12,757,665
<b>Resolution 2 - RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR</b>							
<b>2 - Company total</b>	1,089,989,805	3,310,563	3,611,190	12,753,636	1,095,180,792	3,312,759	12,753,636
<b>Resolution 3 - RE-ELECTION OF MR BRENDAN CROTTY AS A DIRECTOR</b>							
<b>3 - Company total</b>	1,090,013,996	3,245,029	3,614,474	12,791,695	1,095,112,995	3,308,364	12,822,143
<b>Resolution 4 - RE-ELECTION OF DR EILEEN DOYLE AS A DIRECTOR</b>							
<b>4 - Company total</b>	1,092,374,507	846,597	3,654,622	12,789,468	1,097,575,401	867,865	12,803,921
<b>Resolution 5 - ADOPTION OF REMUNERATION REPORT</b>							
<b>5 - Company total</b>	1,085,647,533	5,707,550	3,566,730	14,505,618	1,088,064,271	7,083,515	14,517,681
<b>Resolution 6 - GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MICHAEL CAMERON</b>							
<b>6 - Company total</b>	1,085,790,361	5,811,322	3,506,044	14,557,467	1,088,855,811	7,200,634	14,715,570
<b>6- Trust total</b>	1,085,790,361	5,811,322	3,506,044	14,557,467	1,088,855,811	7,200,634	14,715,570
<b>Resolution 7 - AMENDMENT OF THE COMPANY'S CONSTITUTION</b>							
<b>7 - Company total</b>	1,092,092,361	573,630	3,729,381	13,268,738	1,097,399,335	573,630	13,273,138
<b>Resolution 8- AMENDMENT TO TRUST DEED</b>							
<b>8 - Company total</b>	1,092,081,810	559,064	3,730,514	13,293,806	1,097,389,917	559,064	13,298,206
<b>8 -Trust total</b>	1,092,081,810	559,064	3,730,514	13,293,806	1,097,389,917	559,064	13,298,206

\*\* - 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