

To: NSX Announcements
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AUSTRALIAN PROPERTY GROWTH FUND
NSX CODE: APF

At the Annual General Meeting of Australian Property Growth Limited held on 27 November 2012 the three resolutions put to the Meeting were passed.

No items of business were amended or withdrawn.

Resolutions:

1. Adoption of Remuneration report

Passed as a non-binding resolution by a show of hands

2. R-Election of Director – Neil Edwin Summerson

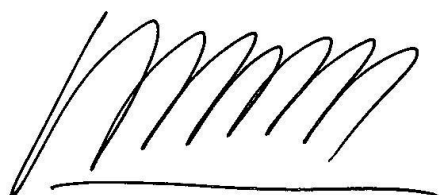
Passed as an ordinary resolution by a show of hands

3. Re-Election of Director – Kenneth Ross Pickard

Passed as an ordinary resolution by a show of hands

Proxy Results:

Resolution	For	Open	Total For and Open	Against	Abstain
1	5,314,788	13,997,187	19,311,975	38,800	-
2	100,390,850	17,725,487	118,116,337	38,800	-
3	100,390,850	17,725,487	118,116,337	38,800	-



Geoff McMahon
Managing Director