

To: NSX Announcements  
Pages: One (1)

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Level 5, 12 Creek Street  
Brisbane Qld 4000  
GPO Box 3119  
Brisbane Qld 4001

T: 07 3004 1222  
F: 07 3003 0122  
E: info@apgf.com.au  
W: www.apgf.com.au

## **AUSTRALIAN PROPERTY GROWTH FUND**

### **NSX CODE: APF**

At the meeting of Members of Australian Property Growth Trust and Australian Property Growth Limited held concurrently at 10am on Tuesday 21 May 2013, the three resolutions put to the Meeting were unanimously passed.

No items of business were amended or withdrawn.

### **Resolutions:**

1. Preference Share Issue

Passed unanimously by a poll

2. Partial Off-market Buyback

Passed unanimously by a poll

3. Trust Deed Amendments

Passed unanimously by a poll

### **Voting Results:**

Resolution	Total Votes Received	For	Against	Abstain
1	193,831,316	193,831,316	0	0
2	193,831,316	193,831,316	0	0
3	193,831,316	193,831,316	0	0

Should you have any queries or require further information please contact the undersigned on 07 3004 1222.



Geoff McMahon  
**Managing Director**