

To: NSX Announcements
Pages: One (1)

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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 Monday 25 November, the seven resolutions put to the Meeting were unanimously passed.

No items of business were amended or withdrawn.

Resolutions:

1. Financial statement and reports – APGL
Passed as a non-binding resolution by a show of hands
2. Adoption of Remuneration Report – APGL
Passed as an ordinary resolution by a show of hands
3. Re-election of Scott Edward Bryan – APGL
Passed as an ordinary resolution by a show of hands
4. Withdrawal of Listing – APGL
Passed unanimously by a poll
5. Withdrawal of Listing – APGT
Passed unanimously by a poll
6. De-stapling of the trust units and company shares – APGL
Passed unanimously by a poll
7. De-stapling of the trust units and company shares – APGT
Passed unanimously by a poll

Voting Results:

Resolution	For	Against	Abstain
4	363,536,849	0	0
5	363,536,849	0	0
6	363,536,849	0	0
7	363,536,849	0	0

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



Geoff McMahon
Managing Director