

To:

NSX Announcements

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Document Date:

Monday 25 November 2013

Classification:

Results of AGM

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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No items of business were amended or withdrawn.

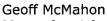
Resolutions:

- 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
- 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.



Managing Director

