

To: BSX Announcements
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Document Date: Tuesday 22 November 2011
Classification: Results of Annual General Meeting

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AUSTRALIAN PROPERTY GROWTH FUND
BSX CODE: APF

At the Annual General Meeting of Australian Property Growth Limited held on 22 November 2011 the three resolutions put to the Meeting were unanimously passed.

No items of business were amended or withdrawn.

Resolutions:

1. Adoption of Remuneration report

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

2. R-Election of Director – Robert Bryan

Passed unanimously as an ordinary resolution by a show of hands

3. Re-Election of Director – Scott Edward Bryan

Passed unanimously as an ordinary resolution by a show of hands

Proxy Results:

Resolution	Total Proxy Votes Received	For	Open	Against	Abstain
1	138,772,783	2,386,792	43,220,298	-	93,165,693
2	138,772,783	95,552,485	43,220,298	-	-
3	138,772,783	95,552,485	43,220,298	-	-

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



Adriano Cragolini
COMPANY SECRETARY