

Results of the Annual General Meeting – 28 November 2008

At the Annual General Meeting of Australian Property Growth Limited held 28 November 2008 the three resolutions put to the Meeting were unanimously passed.

No items of business were amended or withdrawn.

Resolutions:

1. Remuneration Report

Passed unanimously as a non-binding vote by a show of hands.

2. Re-Election of Director – N. Summerson

Passed unanimously as an ordinary resolution by a show of hands.

3. Re-Election of Director – K. Pickard

Passed unanimously as an ordinary resolution by a show of hands.

Proxy Results:

Resolution	Total Valid Proxy Votes Received	For	Discretion	Against	Abstain
1	159,556,817	155,972,217	3,584,600	0	0
2	159,556,817	155,972,217	3,584,600	0	0
3	159,556,817	155,972,217	3,584,600	0	0



A Cragnolini
Secretary