

Results of the Annual General Meeting – 26 November 2009

At the Annual General Meeting of Australian Property Growth Limited held on 26 November 2009 the four resolutions put to the Meeting were unanimously passed.

No items of business were amended or withdrawn.

Resolutions:

1. Adoption of Directors' Remuneration Report

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

2. Re-Election of Director – R Bryan

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

3. Re-Election of Director – S.E. Bryan

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

4. Amendments to Constitution

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

Proxy Results:

Resolution	Total Valid Proxy Votes Received	For	Discretion	Against	Abstain
1	140,324,402	135,193,425	5,130,977	0	0
2	140,324,402	135,193,425	5,130,977	0	0
3	140,324,402	135,193,425	5,130,977	0	0
4	140,324,402	135,193,425	5,130,977	0	0



A Cragnolini
Secretary