

To: BSX Announcements  
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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 23 November 2010 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No items of business were amended or withdrawn.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 vote by a show of hands.

2. Re-Election of Director – Neil Edwin Summerson

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

3. Re-Election of Director – Kenneth Ross 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	135,683,991	93,463,693	42,220,298	0	0
2	135,683,991	93,463,693	42,220,298	0	0
3	135,683,991	93,463,693	42,220,298	0	0

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



Adriano Cragolini  
**COMPANY SECRETARY**