



**GPT RE Limited**  
ABN 27 107 426 504  
as Responsible Entity of  
General Property Trust  
AFSL 286511

**GPT Management  
Holdings Limited**  
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8 May 2014

Emma Badhni  
Adviser, Issuers (Sydney)  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By Electronic Lodgement

Dear Emma

**Re: Results of Annual General Meeting**

GPT advises that each of the resolutions put to today's Meeting of Securityholders was approved by the requisite majority.

Details of the result for each resolution is set out in the attached report.

Yours sincerely

James Coyne  
Company Secretary

**GPT Securityholder  
Service Centre**

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ANNUAL GENERAL MEETING  
Thursday, 8 May, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	1,176,579,598	2,107,705	3,823,524	15,889,791	1,183,559,116	2,176,843	15,891,829
2 ADOPTION OF REMUNERATION REPORT	1,150,941,658	26,217,972	3,725,325	17,514,285	1,153,695,838	27,540,269	17,526,355
3 APPROVAL OF AMENDED GPT GROUP STAPLED SECURITIES RIGHTS PLAN	1,170,722,572	6,634,562	3,888,286	17,152,561	1,176,357,104	6,713,188	18,556,059
4 GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MICHAEL CAMERON (DEFERRED SHORT TERM INCENTIVE)	1,169,637,720	7,793,357	3,714,281	17,255,260	1,175,020,233	7,837,798	17,789,057
5 GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MICHAEL CAMERON (LONG TERM INCENTIVE)	1,170,233,706	8,233,617	3,745,311	16,187,984	1,175,617,678	8,308,726	16,719,630
6 AMENDMENTS TO THE TRUST CONSTITUTION	1,176,906,662	1,270,631	3,867,425	16,340,658	1,183,255,031	2,002,566	16,353,619

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item