



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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4 May 2016

Andrew Kabega
Adviser, Issuers (Sydney)
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

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 results of each resolution is set out in the attached report.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James Coyne'.

James Coyne
Company Secretary

**GPT Securityholder
Service Centre**

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ANNUAL GENERAL MEETING
Wednesday, 4 May, 2016

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): | | | | Direct 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> | For | Against | <i>For</i> | <i>Against</i> | <i>Abstain</i> ** |
| 1 RE-ELECTION OF MR ROB FERGUSON AS A DIRECTOR | 1,477,032,194 | 4,908,676 | 2,822,551 | 6,843,616 | 0 | 0 | 1,483,474,943 99.67% | 4,914,228 0.33% | 6,843,616 |
| 2 RE-ELECTION OF MR BRENDAN CROTTY AS A DIRECTOR | 1,475,182,080 | 6,746,638 | 2,854,847 | 6,823,472 | 0 | 0 | 1,481,589,373 99.55% | 6,752,190 0.45% | 6,823,472 |
| 3 RE-ELECTION OF DR EILEEN DOYLE AS A DIRECTOR | 1,481,168,352 | 767,788 | 2,854,895 | 6,816,002 | 0 | 0 | 1,487,603,075 99.95% | 772,113 0.05% | 6,816,002 |
| 4 ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR | 1,474,959,549 | 6,955,459 | 2,865,302 | 6,826,727 | 0 | 0 | 1,481,448,682 99.53% | 6,957,378 0.47% | 6,826,727 |
| 5 ADOPTION OF REMUNERATION REPORT | 1,460,581,979 | 20,788,198 | 2,840,832 | 7,394,838 | 0 | 0 | 1,465,575,204 98.60% | 20,796,763 1.40% | 7,399,679 |
| 6 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2015 DEFERRED SHORT TERM INCENTIVE) | 1,436,337,567 | 45,190,200 | 2,877,517 | 7,200,564 | 0 | 0 | 1,442,670,975 96.96% | 45,209,060 3.04% | 7,209,029 |
| 7 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2016 DEFERRED SHORT TERM INCENTIVE) | 1,455,627,938 | 25,913,081 | 3,064,323 | 7,000,506 | 0 | 0 | 1,462,140,027 98.26% | 25,940,066 1.74% | 7,008,971 |

** - 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



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|---|--|-------------------------|-------------------------------|-------------------------|-------------------------------------|---------|--|--------------------|-------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | For | Against | <i>For</i> | <i>Against</i> | <i>Abstain</i> ** |
| 8 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE) | 1,473,128,615 | 8,419,765 | 2,864,993 | 7,192,475 | 0 | 0 | 1,479,429,629 99.43% | 8,458,495 0.57% | 7,200,940 |

** - 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