



22 November 2017

ASX ANNOUNCEMENT

GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

Results of the 2016 combined Annual General Meeting and General Meeting

Pursuant to ASX Listing Rule 3.13.2, the outcome of each resolution put to the combined meeting is attached.

For further information, please contact:

Investor Relations and Media

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Growthpoint's Key Metrics at 30 September 2017	
Total property portfolio value	\$3.2 billion
Distribution guidance FY18	22.2 cents
Number of properties	57
Office / industrial	64% / 36%
Average property age	9.9 years
Occupancy	98%
Weighted average lease expiry	5.8 years
Weighted average rent review (assumes CPI of 1.9%)	3.3%
Weighted average capitalisation rate	6.5%
NTA per stapled security (as at 30 June 2017)	\$2.88
Balance sheet gearing	39.5%
Percentage debt fixed	75%
Weighted average debt maturity	5.0 years
Average NABERS rating (energy)	4.5 stars

Growthpoint Properties Australia

Growthpoint Properties Australia is a publicly traded ASX listed A-REIT (ASX Code: GOZ) that specialises in the ownership and management of quality investment property. GOZ owns interests in a diversified portfolio of 57 office and industrial properties throughout Australia valued at approximately \$3.2 billion and has an investment mandate to invest in office, industrial and retail property sectors.

Growthpoint is included in the S&P/ASX 200 Index and has been issued with an investment grade rating of Baa2 for senior secured debt by Moody's.

GOZ aims to grow its portfolio over time and diversify its property investment by asset class, geography and tenant exposure through individual property acquisitions, portfolio transactions and corporate activity (M&A transactions) as opportunities arise.

www.growthpoint.com.au

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The Chairman
Growthpoint Properties Australia
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Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2017 Annual General Meeting of the Members of Growthpoint Properties Australia held at Herbert Smith Freehills, Level 42, 101 Collins Street, Melbourne Victoria on 22 November 2017 at 2:00 PM, report as follows:

2 Remuneration Report

	Number	%
Votes cast 'FOR' the motion	527,601,812	99.92
Votes cast 'AGAINST' the motion	436,358	0.08
TOTAL VOTES CAST	528,038,170	100.00
Votes "Abstained"	400,766	

The resolution was carried as an ordinary resolution.

3A Election of Ms Josephine Sukkar AM as a Director

	Number	%
Votes cast 'FOR' the motion	528,914,649	99.99
Votes cast 'AGAINST' the motion	47,452	0.01
TOTAL VOTES CAST	528,962,101	100.00
Votes "Abstained"	207,914	

The resolution was carried as an ordinary resolution.

3B Re-election of Mr Grant Jackson as a Director of the Company

	Number	%
Votes cast 'FOR' the motion	508,897,476	97.13
Votes cast 'AGAINST' the motion	15,046,566	2.87
TOTAL VOTES CAST	523,944,042	100.00
Votes "Abstained"	5,225,973	

The resolution was carried as an ordinary resolution.

3C

**Re-election of Mr Norbert Sasse as a Director of
the Company**

	Number	%
Votes cast 'FOR' the motion	526,200,882	99.95
Votes cast 'AGAINST' the motion	238,824	0.05
TOTAL VOTES CAST	526,439,706	100.00
Votes "Abstained"	2,730,309	

The resolution was carried as an ordinary resolution.

4

**Approval of Grant of Performance Rights to
Timothy Collyer (Managing Director)**

	Number	%
Votes cast 'FOR' the motion	523,834,825	99.10
Votes cast 'AGAINST' the motion	4,746,237	0.90
TOTAL VOTES CAST	528,581,062	100.00
Votes "Abstained"	284,770	

The resolution was carried as an ordinary resolution.

5

Amendment of Trust Constitution

	Number	%
Votes cast 'FOR' the motion	528,871,952	99.99
Votes cast 'AGAINST' the motion	35,033	0.01
TOTAL VOTES CAST	528,906,985	100.00
Votes "Abstained"	263,030	

The resolution was carried as a special resolution.

6

**Approval of Increase to Non-Executive Director
Maximum Aggregate Fees**

	Number	%
Votes cast 'FOR' the motion	528,051,999	99.88
Votes cast 'AGAINST' the motion	627,464	0.12
TOTAL VOTES CAST	528,679,463	100.00
Votes "Abstained"	239,677	

The resolution was carried as an ordinary resolution.



Scott Hudson
Returning Officer
Computershare Investor Services Pty Limited