ASX ANNOUNCEMENT
GROWTHPOINT PROPERTIES AUSTRALIA (ASX Code: GOZ)

23 November 2016

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.

Aaron Hockly, Chief Operating Officer and Company Secretary

www.growthpoint.com.au

Media and investor enquiries should be directed to:
Aaron Hockly, Chief Operating Officer, Growthpoint Properties Australia
Telephone: +61 8681 2900, info@growthpoint.com.au

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 63 office and industrial properties throughout Australia valued at approximately $3.3 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.

Growthpoint's Key Metrics at 1 October 2016[1]	
Total property portfolio value	**$3.3 billion**
Distribution guidance FY17[2]	**At least 21.3 cps**
Number of properties	**63**
Office / industrial	**62% / 38%**
Average property age	**8.9 years**
Occupancy	**98.6%**
Weighted average lease expiry (WALE)	**6.5 years**
Weighted average rent review[3]	**3.2%**
Weighted average capitalisation rate	**6.9%**
Gearing current	**46.0%**
Average debt term	**3.9 yrs**
Average duration of hedges	**3.4 yrs**

1. Include Building C, 211 Wellington Rd, Mulgrave, Victoria at its 'on completion' valuation. 2. Excludes any impact from the takeover of GMF. 3. Assumes Consumer Price Index change of 1.3% per annum as per Australian Bureau of Statistics release for year to 30 September 2016.

23 November 2016

The Chairman
Growthpoint Properties Australia

Computershare Investor Services Pty Limited
ABN 48 078 279 277
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
GPO Box 2975 Melbourne
Victoria 3001 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Growthpoint Properties Australia held at Herbert Smith Freehills, Level 42, 101 Collins Street, Melbourne on 23 November 2016 at 10:00 AM, report as follows:

2 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	93,497,745	99.66
Votes cast 'AGAINST' the motion	318,471	0.34
TOTAL VOTES CAST	93,816,216	100.00
Votes "Abstained"	876,685	

The resolution was carried as an ordinary resolution.

3A Re-election of Mr Estienne de Klerk as a Director

	Number	%
Votes cast 'FOR' the motion	500,811,972	98.55
Votes cast 'AGAINST' the motion	7,349,879	1.45
TOTAL VOTES CAST	508,161,851	100.00
Votes "Abstained"	364,593	

The resolution was carried as an ordinary resolution.

3B Re-election of Mr Francois Marais as a Director

	Number	%
Votes cast 'FOR' the motion	506,411,964	99.66
Votes cast 'AGAINST' the motion	1,749,491	0.34
TOTAL VOTES CAST	508,161,455	100.00
Votes "Abstained"	364,593	

The resolution was carried as an ordinary resolution.

4A Approval of Grant of Performance Rights to Timothy Collyer for 2015 financial year

	Number	%
Votes cast 'FOR' the motion	506,057,372	99.89
Votes cast 'AGAINST' the motion	567,463	0.11
TOTAL VOTES CAST	506,624,835	100.00
Votes "Abstained"	796,383	

The resolution was carried as an ordinary resolution.

This Document is printed on **Greenhouse Friendly™** ENVI Laser Carbon Neutral Paper

4B **Approval of Grant of Performance Rights to Timothy Collyer for 2016 financial year**

	Number	%
Votes cast 'FOR' the motion	506,042,679	99.89
Votes cast 'AGAINST' the motion	582,156	0.11
TOTAL VOTES CAST	506,624,835	100.00
Votes "Abstained"	796,383	

The resolution was carried as an ordinary resolution.

5 **Approval of amendments to Trust constitution**

	Number	%
Votes cast 'FOR' the motion	507,969,721	99.97
Votes cast 'AGAINST' the motion	135,613	0.03
TOTAL VOTES CAST	508,105,334	100.00
Votes "Abstained"	421,110	

The resolution was carried as a special resolution.

6 **Issue of stapled securities to an underwriter in connection with Distribution Reinvestment Plan**

	Number	%
Votes cast 'FOR' the motion	92,454,828	97.01
Votes cast 'AGAINST' the motion	2,848,041	2.99
TOTAL VOTES CAST	95,302,869	100.00
Votes "Abstained"	738,322	

The resolution was carried as an ordinary resolution.

Scott Hudson
Returning Officer
Computershare Investor Services Pty Limited