

# GEO Property Group

Comprising:

## **GEO Property Trust ("Trust")**

ARSN 104 482 206

(Responsible Entity: GEO Management Limited

ABN 77 116 506 882, AFSL 304866)

## **GEO Property Group Limited ("Company")**

ABN 38 117 546 326

ASX Code: GPM

Date: 5 November 2009



## **ASX ANNOUNCEMENT**

### **RESULTS OF 2009 ANNUAL GENERAL MEETING AND MEETING OF MEMBERS**

The Directors of GEO Property Group Limited and GEO Management Limited as responsible entity for the GEO Property Trust are pleased to announce the results of the Annual General Meeting and Meeting of Members run concurrently today, 5 November 2009.

The resolutions put to the securityholders were:

- Resolution 2: To adopt the section of the report of the Directors' dealing with the remuneration of the Company's Directors, Company Secretary and Senior Executive.
- Resolution 3: To re-elect Richard Anderson as Director
- Resolution 4: To re-elect John Potter as Director
- Resolution 5: To re-elect Anthony Bawden as Director
- Resolution 6: To re-elect Troy Harry as Director

The resolutions were passed by a show of hands as ordinary resolutions.

In accordance with Listing Rule 3.13.2 the outcome of each resolution put to the meetings was as follows:

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
<b>Resolution 2</b>	219,394,240	5,954,089	4,452,325	1,371,914	231,172,568
<b>Resolution 3</b>	224,285,394	1,221,826	4,746,076	920,380	231,173,676
<b>Resolution 4</b>	224,771,979	1,245,772	4,735,545	420,380	231,173,676
<b>Resolution 5</b>	221,004,174	1,281,620	4,622,817	14,265,065	231,173,676
<b>Resolution 6</b>	224,599,090	1,403,030	4,746,076	425,480	231,173,676

Guy Farrands  
Managing Director and CEO  
GEO Property Group

<b>Gold Coast</b>	<b>Share Registry</b>
Ground Floor 9 Ouyan Street Bundall Qld 4217 Tel 07 5588 8888	Computershare Investor Services Pty Ltd Level 19, 307 Queen Street Brisbane QLD 4000 Tel: 1300 651 684