Astro Japan Property

ASX/Media Release

4 November 2009

Results of Extraordinary General Meeting held on 4 November 2009

In accordance with Listing Rule 3.13.2, Astro Japan Property Trust (ASX: AJA) advises that each of the resolutions put to the Extraordinary General Meeting of AJA held today were passed by the requisite majority of securityholders.

AJA will proceed to implement the stapled security structure on the ASX that has been approved today by securityholders in accordance with the timetable shown on page 7 of the Notice of Meeting and Explanatory Memorandum. It is expected that commencement of normal trading on the ASX of the stapled securities will occur on 19 November 2009.

As required by section 251AA(2) of the Corporations Act, details of the proxy votes and the poll votes in respect of each resolution are attached to this announcement.

ENDS

Investor & Media Enquiries:

Eric Lucas
Senior Advisor
Phone: +61 2 8987 3900 (Australia)
+81 3 3238 1671 (Japan)

Ian Hay
Chief Financial Officer
Phone: +61 2 8987 3902

About Astro Japan Property Trust

Astro Japan Property Trust is a listed property trust with a strategy to invest into the real estate market of Japan. It currently holds interests in a portfolio comprising 43 retail, office and residential properties. Asset management services in Japan are generally undertaken by Spring Investment Co., Ltd.

For further information please visit our website:http://www.astrojapanproperty.com

RESULTS OF EXTRAORDINARY GENERAL MEETING
(ASX REPORT)

ASTRO JAPAN PROPERTY TRUST

Extraordinary General Meeting
Wednesday, 4 November 2009

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

Proxy votes in relation to the resolutions were as follows:

	Manner in which the securityholder directed the proxy vote (as at proxy close)			
Resolution	Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes **Abstain**
1. Approval of amendments to AJA constitution to enable the Stapling Proposal	236,267,048	55,050	3,355,379	817,137
2. Approval of Stapling Proposal	236,274,548	34,770	3,368,159	817,137
3. Other Constitutional Amendments	235,640,048	109,398	3,672,173	1,072,995

Poll votes (including proxy votes) in relation to the resolutions were as follows:

	Manner in which votes were cast in person or by proxy on a poll		
Resolution	Votes ***For***	Votes ***Against***	Votes **Abstain****
1. Approval of amendments to AJA constitution to enable the Stapling Proposal	260,727,984	55,050	817,137
2. Approval of Stapling Proposal	260,748,264	34,770	817,137
3. Other Constitutional Amendments	260,417,778	109,398	1,072,995

** - 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.