



ASX/Media Release

8 June 2011

RESULTS OF EXTRAORDINARY GENERAL MEETING

Astro Japan Property Group (ASX: AJA) advises that the resolution put to the joint Extraordinary General Meeting of the securityholders of Astro Japan Property Group Limited and the securityholders of Astro Japan Property Trust held today was passed by the requisite majority of securityholders.

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), details of the proxy votes in respect of the resolution are attached.

ENDS

Rohan Purdy
Company Secretary
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About Astro Japan Property Group (AJA)

Astro Japan Property Group is a listed property group which invests in the Japan real estate market. It currently holds interests in a portfolio comprising 41 retail, office and residential properties. Asset management services in Japan are generally undertaken by Spring Investment Co., Ltd.

AJA is a stapled entity comprising Astro Japan Property Trust (ARSN 112 799 854) and Astro Japan Property Group Limited (ABN 25 135 381 663). For further information please visit our website:

www.astrojapanproperty.com.

Astro Japan Property Group

Astro Japan Property Group Limited ABN 25 135 381 663

Astro Japan Property Management Limited ABN 94 111 874 563 AFSL 283142

as responsible entity of the Astro Japan Property Trust ARSN 112 799 854

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Extraordinary General Meeting of the securityholders of Astro Japan Property Group Limited and the securityholders of Astro Japan Property Trust - Wednesday, 8 June 2011

Resolution 1 was decided and passed on a show of hands at the meeting.

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

Proxy votes in relation to the resolution are as follows:

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Open/at the Proxy's Discretion</i>	Votes <i>Abstain</i>
1. Ratification of Placement – Company and Trust	4,938,249 (96.72%)	88,135 (1.73%)	79,300 (1.55%)	200