



ASX/Media Release

9 November 2011

RESULTS OF ANNUAL GENERAL MEETING

Astro Japan Property Group (ASX: AJA) advises that each of the resolutions put to the joint Annual General Meeting of the securityholders of Astro Japan Property Group Limited and the securityholders of Astro Japan Property Trust held today were passed by the requisite majority of securityholders. AJA also advises that for Resolution 1 regarding adoption of the remuneration report less than 25% of the votes cast were against its adoption.

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

ENDS

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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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Annual General Meeting of the securityholders of Astro Japan Property Group Limited and the securityholders of Astro Japan Property Trust - Wednesday, 9 November 2011

Resolutions 1 and 2 were 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 each resolution on the agenda.

Proxy votes in relation to the resolutions were 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. Remuneration Report – Company only	28,959,492 (94.26%)	752,640 (2.45%)	1,010,959 (3.29%) *	190,241
2. Re-election of Mr Allan McDonald as a Director – Company only	29,783,491 (96.58%)	34,781 (0.11%)	1,018,663 (3.30%)	83,677

* Note – Of the discretionary proxy votes on Resolution 1, the Chairman held 1,005,395 votes which directed him to vote in accordance with his intention to vote all available proxies in favour of the resolution.