



ASX/Media Release

14 November 2012

RESULTS OF ANNUAL GENERAL MEETING

Astro Japan Property Group (ASX: AJA) advises that all of the resolutions put to the Annual General Meeting of stapled securityholders held today were passed unanimously.

In accordance with Listing Rule 3.16.3, AJA announces that Deloitte Touche Tohmatsu has been appointed as auditor of Astro Japan Property Group Limited under Resolution 5, which takes effect from today. This appointment follows the resignation of PricewaterhouseCoopers, and ASIC's consent to the resignation in accordance with sections 329(5) and 329(6) of the *Corporations Act 2001* (Cth).

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

Company Secretary:

Rohan Purdy

Phone: +61 2 8987 3903 (Australia)

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 40 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, 14 November 2012**

All resolutions 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 | 29,397,628 (91.46%) | 2,703,636 (8.41%) | 41,455* (0.13%) | 157,443 |
| 2. Re-election of Mr John Pettigrew as a Director – Company only | 29,400,354 (91.29%) | 2,758,430 (8.56%) | 47,455 (0.15%) | 133,923 |
| 2. Election of Mr Doug Clemson as a Director – Company only | 32,125,229 (99.74%) | 35,235 (0.11%) | 47,455 (0.15%) | 132,243 |
| 2. Election of Ms Kathryn McCann as a Director – Company only | 32,107,001 (99.68%) | 42,091 (0.13%) | 59,427 (0.18%) | 131,643 |
| 2. Appointment of Deloitte Touche Tohmatsu as auditor of the Company – Company only | 32,121,133 (99.73%) | 27,114 (0.08%) | 60,225 (0.19%) | 131,690 |

* Note – of the discretionary proxy votes on Resolution 1, the Chairman held 29,642 votes which expressly authorise him to vote in accordance with his intention to vote all available proxies in favour of the resolution.