

Results of annual general meeting

GRT - Growthpoint Properties Limited - Results of annual general meeting
Growthpoint Properties Limited

(Incorporated in the Republic of South Africa)

(Registration number 1987/004988/06)

Share code: GRT ISIN: ZAE000037669

("Growthpoint" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING:

Investec Bank Limited is authorised to announce that, at the annual general meeting of Growthpoint linked unitholders held on 4 November 2009, all of the resolutions proposed in terms of the notice convening the meeting were passed.

The special resolutions that were passed at the meeting will be lodged with the

Registrar of Companies for registration.

Date: 4 November 2009

Sponsor:

Investec Bank Limited

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