

ASX Announcement

8 December 2014

Brookfield Prime Property Fund (ASX: BPA) Results of Unitholder Meeting

Following the conclusion of the Unitholder Meeting of Brookfield Prime Property Fund earlier today, please find attached a summary of the poll results in accordance with section 251AA(2) of the Corporations Act 2001.

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Brookfield Customer Service
Ph: 1800 570 000



BROOKFIELD PRIME PROPERTY FUND

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Monday, 8 December, 2014

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 CONSTITUTIONAL AMENDMENT, SUBJECT TO THE PASSING OF RESOLUTION 2	429,250	5,907,413	101,407	0	520,718	6,017,164	0
2 ACQUISITION OF UNITS BY BROOKFIELD BPPF INVESTMENTS PTY LTD ATF BROOKFIELD BPPF INVESTMENTS TRUST, SUBJECT TO THE PASSING OF RESOLUTION 1	432,062	5,907,413	98,595	0	520,718	6,017,164	0

** - 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