

12 September 2017

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

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**RNY Property Trust (ASX:RNY) – Extraordinary General Meeting Results**

**RNY Australia Management Limited (RAML) as responsible entity (RE) of RNY Property Trust (the Trust)** announces the results of the extraordinary general meeting held on Tuesday, 12 September 2017 at 12 pm as set out in the attached table.

The resolutions, which related to: (i) the approval of RAML's Cash Distribution Strategy, (ii) the removal of RAML as RE of the Trust, and (iii) the appointment of Aurora as RE of the Trust, were all decided by way of poll and the first resolution was approved, the second was defeated, and the third was defeated.

RAML will make a further announcement as soon as practical in relation to the implications of these decisions.

These results are provided in accordance with ASX Listing Rule 3.13.2 and the attachment includes a summary of the poll voting results, including votes by proxies on the items of business considered at the extraordinary general meeting.

The Trust is managed by RAML, an Australian licensed responsible entity which is an affiliate of RXR Realty. Other affiliates of RXR serve as property manager, leasing agent, asset manager, and construction manager and provide other services to the properties in the Trust portfolio. RXR is one of the New York Tri-State area's leading real estate companies, specializing in the acquisition, leasing, financing, property and asset management, design and development, and construction of commercial properties.

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**RNY PROPERTY TRUST**

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

UNITHOLDER MEETING  
Tuesday, 12 September, 2017

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)			Abstain **
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain	
1 RAML CASH DISTRIBUTION STRATEGY	102,780,823	82,974,786	352,565	42,800	112,828,117 57.62%	82,974,786 42.38%	42,800	
2 THAT RNY AUSTRALIA MANAGEMENT LIMITED BE REMOVED AS RESPONSIBLE ENTITY OF THE RNY PROPERTY TRUST	83,337,386	102,728,223	42,565	42,800	83,337,386 42.56%	112,465,517 57.44%	42,800	
3 THAT AURORA FUNDS MANAGEMENT LIMITED BE APPOINTED AS RESPONSIBLE ENTITY OF THE RNY PROPERTY TRUST	83,337,386	102,728,223	42,565	42,800	83,337,386 42.56%	112,465,517 57.44%	42,800	

\*\* - 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