



17 November 2008

The Manager
Company Notices Section
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**GOODMAN GROUP ("GOODMAN")
RESULTS FROM ANNUAL GENERAL MEETING**

The Annual General Meeting of Goodman was held today and we are pleased to advise that the following resolutions were approved on a poll:

Resolution 1 – Re-election of Director – Mr Patrick Goodman

The following ordinary resolution of the Company:

"That Mr Patrick Goodman, a director of Goodman Group, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a director of Goodman Group."

Resolution 2 – Re-election of Director – Mr John Harkness

The following ordinary resolution of the Company:

"That Mr John Harkness, a director of Goodman Group, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a director of Goodman Group."

Resolution 3 – Re-election of Director – Mr James Hodgkinson

The following ordinary resolution of the Company:

"That Mr James Hodgkinson, a director of Goodman Group, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a director of Goodman Group."

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Resolution 4 – Re-election of Director – Ms Anne Keating

The following ordinary resolution of the Company:

“That Ms Anne Keating, a director of Goodman Group, retiring by rotation in accordance with the Constitution and the Listing Rules, be re-elected as a director of Goodman Group.”

Resolution 5 – Adoption of the remuneration report

The following ordinary resolution of the Company:

“That the remuneration report for the year ended 30 June 2008 be adopted.”

Resolution 6 – Change of name

The following special resolution of the Company:

“That the name of Goodman International Limited is changed to Goodman Limited to take effect when ASIC alters the details of registration in accordance with the Corporation Act.”

Resolution 7 – Issue of Options to Mr Gregory Goodman

The following ordinary resolution of both the Company and the Trust:

“That approval is given for all purposes under the Corporations Act and the Listing Rules for the issue of 7,000,000 Options to Mr Gregory Goodman at an exercise price of \$3.07 and on such terms as described in the Explanatory Memorandum.”

Resolution 8 – Approval for the proposed issue of Securities to underwriters of the DRP

The following special resolution of both the Company and the Trust:

“That the issues of Securities that are not subscribed for by Securityholders under the DRP for the distribution periods from 1 January 2009 to 31 December 2009 to the underwriter of the DRP, or persons procured by the underwriter, be approved for all purposes (including for the purpose of Listing Rule 7.1 and ASIC Class Order 05/26).”



The poll results and proxy summary in relation to each resolution are set out in Appendix 1.

Yours faithfully

A handwritten signature in black ink that reads "Carl Bicego".

Carl Bicego
Company Secretary

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Appendix 1

Resolution 1: Re-election of Director – Mr Patrick Goodman	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,141,804,898	80.06
Proxy votes open to be voted at the proxy's discretion	10,899,142	0.76
Proxy votes cast against the resolution	273,582,832	19.18
Proxy votes abstained on the resolution	448,185	

Resolution 1: Re-election of Director – Mr Patrick Goodman	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,161,656,809	80.94
Poll votes cast against the resolution	273,619,771	19.06
Poll votes abstained on the resolution	582,857	

Resolution 2: Re-election of Director – Mr John Harkness	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,409,748,097	98.91
Proxy votes open to be voted at the proxy's discretion	10,971,642	0.77
Proxy votes cast against the resolution	4,623,677	0.32
Proxy votes abstained on the resolution	3,454,511	

Resolution 2: Re-election of Director – Mr John Harkness	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,429,435,677	99.67
Poll votes cast against the resolution	4,669,715	0.33
Poll votes abstained on the resolution	3,816,915	

Resolution 3: Re-election of Director – Mr James Hodgkinson	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,191,188,477	83.40
Proxy votes open to be voted at the proxy's discretion	10,974,682	0.77
Proxy votes cast against the resolution	226,102,123	15.83
Proxy votes abstained on the resolution	532,645	



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Resolution 3: Re-election of Director – Mr James Hodgkinson	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,211,105,610	84.26
Poll votes cast against the resolution	226,155,988	15.74
Poll votes abstained on the resolution	660,709	

Resolution 4: Re-election of Director – Ms Anne Keating	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,414,612,026	99.05
Proxy votes open to be voted at the proxy's discretion	10,860,979	0.76
Proxy votes cast against the resolution	2,726,123	0.19
Proxy votes abstained on the resolution	589,117	

Resolution 4: Re-election of Director – Ms Anne Keating	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,434,392,798	99.80
Poll votes cast against the resolution	2,901,205	0.20
Poll votes abstained on the resolution	618,622	

Resolution 5: Adoption of the remuneration report	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,343,650,971	94.54
Proxy votes open to be voted at the proxy's discretion	10,580,782	0.74
Proxy votes cast against the resolution	67,097,918	4.72
Proxy votes abstained on the resolution	7,458,256	

Resolution 5: Adoption of the remuneration report	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,362,919,356	95.29
Poll votes cast against the resolution	67,382,201	4.71
Poll votes abstained on the resolution	7,598,750	

Resolution 6: Change of name	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,416,059,282	99.16
Proxy votes open to be voted at the proxy's discretion	10,984,736	0.77
Proxy votes cast against the resolution	1,048,706	0.07
Proxy votes abstained on the resolution	658,371	



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Resolution 6: Change of name	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,435,976,491	99.93
Poll votes cast against the resolution	1,068,013	0.07
Poll votes abstained on the resolution	830,971	

Resolution 7: Issue of Options to Mr Gregory Goodman	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,231,097,782	91.86
Proxy votes open to be voted at the proxy's discretion	10,344,039	0.77
Proxy votes cast against the resolution	98,772,702	7.37
Proxy votes abstained on the resolution	14,174,990	

Resolution 7: Issue of Options to Mr Gregory Goodman	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,249,966,744	92.65
Poll votes cast against the resolution	99,088,576	7.35
Poll votes abstained on the resolution	14,456,573	

Resolution 8: Approval for the proposed issue of Securities to underwriters of the DRP	Number of Votes*	Total %
Proxy Votes		
Proxy votes cast in favour of the resolution	1,409,070,165	98.89
Proxy votes open to be voted at the proxy's discretion	10,795,664	0.76
Proxy votes cast against the resolution	4,979,773	0.35
Proxy votes abstained on the resolution	3,941,314	

Resolution 8: Approval for the proposed issue of Securities to underwriters of the DRP	Number of Votes*	Total %
Poll Votes		
Poll votes cast in favour of the resolution	1,428,561,648	99.64
Poll votes cast against the resolution	5,103,787	0.36
Poll votes abstained on the resolution	4,234,471	

*Number of votes relates to Goodman International Limited where each member present (in person or by proxy, representative or attorney) has one vote for each fully paid share. In respect of Goodman Industrial Trust each member present (in person or by proxy, representative or attorney) has one vote for each one dollar of the value of the units held by the member.