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Abacus Funds Management Limited
ACN 007 415 590

Abacus Property Services Pty Limited
ACN 050 739 001

ASX ANNOUNCEMENT

Results of Annual General Meeting

Abacus Property Group advises that each of the resolutions put to securityholders at the annual general meeting held today were approved. The outcome of each resolution is shown below.

Resolution 2: Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
265,849,465	1,022,589	14,115,908	7,489,843

The motion was carried as an ordinary resolution and was passed on a poll.

Resolution 3.1: Re-elect John Thame as a director of the companies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
286,178,976	1,442,869	2,965,858	191,837

The motion was carried as an ordinary resolution and was passed on a show of hands.

Resolution 3.2: Re-elect Malcolm Irving as a director of the companies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
285,445,581	1,442,869	3,699,253	191,837

The motion was carried as an ordinary resolution and was passed on a show of hands.

Resolution 3.3: Elect Myra Salkinder as a director of the companies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
280,824,129	1,447,957	8,310,895	186,559

The motion was carried as an ordinary resolution and was passed on a show of hands.

11 November 2011

Ellis Varejes
Company Secretary

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Head of Investor Relations
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