



Abacus Group Holdings Limited
ACN 080 604 619
Abacus Group Projects Limited
ACN 104 066 104
Abacus Funds Management Limited
ACN 007 415 590
Abacus Property Services Pty Limited
ACN 050 739 001
Abacus Storage Funds Management Limited
ACN 109 324 834
Abacus Storage Operations Limited
ACN 112 457 075

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
299,223,600	327,647	41,811,306	2,942,271

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

Resolution 3: Re-elect William Bartlett 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
320,359,728	4,686,853	17,306,684	2,855,320

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

Resolution 4: Grant of deferred incentive securities to the managing director

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
279,629,211	3,804,799	57,986,194	2,898,059

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

14 November 2012

Ellis Varejes
Company Secretary

Neil Summerfield
Head of Investor Relations
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