



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	OPEN	AGAINST	ABSTAIN
347,839,311	242,314	8,647,299	3,956,241

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

Resolution 3: 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	OPEN	AGAINST	ABSTAIN
357,671,705	4,396,904	325,070	1,378,951

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	OPEN	AGAINST	ABSTAIN
343,278,075	1,516,002	13,776,766	2,114,322

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

Resolution 5: Consolidation for capital reallocation

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

FOR	OPEN	AGAINST	ABSTAIN
357,561,970	4,400,158	251,364	1,559,138

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

14 November 2013

Ellis Varejes
Company Secretary

Neil Summerfield
Head of Investor Relations
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