

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
369,661,781	288,256	30,652,389	4,081,299

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

Resolution 3.1: 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	OPEN	AGAINST	ABSTAIN
386,047,878	1,111,897	19,378,863	1,927,547

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

Resolution 3.2: Re-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	OPEN	AGAINST	ABSTAIN
403,464,051	1,111,897	1,981,436	1,908,801

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
376,267,717	1,070,251	26,820,216	2,021,511

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

14 November 2014

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Company Secretary

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