

DEXUS Property Group (ASX: DXS)

ASX release

28 October 2015

2015 Annual General Meeting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, DEXUS Property Group advises the outcome of each resolution put to the Annual General Meeting held today, 28 October 2015.

The following resolutions were passed on a poll:

| | |
|----------------|---|
| Resolution 1 | Adoption of the Remuneration Report |
| Resolution 2.1 | Approval of Independent Director John Conde |
| Resolution 2.2 | Approval of Independent Director Richard Sheppard |
| Resolution 2.3 | Approval of Independent Director Peter St George |
| Resolution 3 | Ratification of placement |

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

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About DEXUS

DEXUS Property Group is one of Australia's leading real estate groups, investing directly in high quality Australian office and industrial properties. With \$19.9 billion of assets under management, the Group also actively manages office, industrial and retail properties located in key Australian markets on behalf of third party capital partners. The Group manages an office portfolio of 1.7 million square metres located predominantly across Sydney, Melbourne, Brisbane and Perth and is the largest owner of office buildings in the Sydney CBD, Australia's largest office market. DEXUS is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange under the stock market trading code 'DXS' and is supported by more than 32,000 investors from 21 countries. With 30 years of expertise in property investment, development and asset management, the Group has a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns for its investors. www.dexus.com

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DEXUS Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for DEXUS Property Group (ASX: DXS)



ANNUAL GENERAL MEETING
Wednesday, 28 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|----------------|-------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 ADOPTION OF REMUNERATION REPORT | 736,938,604 | 19,408,073 | 1,637,067 | 11,831,837 | 738,722,000 | 19,424,832 | 11,838,158 |
| 2.1 APPROVAL OF AN INDEPENDENT DIRECTOR - JOHN CONDE | 742,914,562 | 13,634,469 | 1,660,513 | 11,606,037 | 745,052,250 | 13,641,294 | 11,606,037 |
| 2.2 APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD | 743,216,140 | 13,544,809 | 1,662,736 | 11,391,896 | 745,361,893 | 13,545,792 | 11,391,896 |
| 2.3 APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE | 743,328,356 | 13,496,780 | 1,668,055 | 11,322,390 | 745,462,094 | 13,497,763 | 11,339,724 |
| 3 RATIFICATION OF PLACEMENT | 563,547,877 | 1,280,847 | 1,999,817 | 195,712,318 | 566,029,360 | 1,281,830 | 195,713,502 |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item