ASX release





17 November 2020

FY20 AGM Results of Meeting

The Annual General Meetings for the Abacus Property Group were held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

END

INVESTOR & MEDIA ENQUIRIES

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Authorised for release by Rob Baulderstone, Company Secretary

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ASX: ABP

Abacus Property Group Annual General Meeting Tuesday, 17 November 2020 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Remuneration Report	Ordinary	524,272,855 89.67%	60,090,712 10.28%	331,254 0.06%	1,769,513	524,622,852 89.72%	60,090,712 10.28%	1,769,513	Carried	No
Item 3. Election of Directors	Ordinary	580,373,105 99.27%	3,926,995 0.67%	335,239 0.06%	1,828,995	581,601,494 99.33%	3,926,995 0.67%	1,828,995	Carried	NA
Item 4. Grant of security acquisition rights to the Managing Director	Ordinary	538,086,368 92.03%	46,301,032 7.92%	325,646 0.06%	1,751,288	538,430,757 92.08%	46,301,032 7.92%	1,751,288	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.