

ASX RELEASE

23 NOVEMBER 2022

FY22 RESULTS OF ANNUAL GENERAL MEETING

Abacus Property Group (ASX:ABP) advises that securityholders of the Company passed all Resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

Investor & Media Enquiries

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Authorised for release by Belinda Cleminson, Company Secretary ASX:ABP

**Abacus Property Group
Annual General Meeting
Wednesday, 23 November 2022
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. To adopt the Remuneration Report for the year ended 30 June 2022	Ordinary	746,924,650 98.36%	11,731,136 1.54%	746,036 0.10%	2,895,139	747,722,899 98.46%	11,731,136 1.54%	2,895,139	Carried	No
Item 3.1 To re-elect Trent Alston who retires in accordance with the Constitutions and, being eligible, offers himself for re-election as a director of Abacus Group Holdings Limited, Abacus Group Projects Limited and Abacus Storage Operations Limited	Ordinary	768,942,494 98.88%	7,171,271 0.92%	1,552,647 0.20%	89,321	770,852,037 99.08%	7,171,271 0.92%	89,321	Carried	NA
Item 3.2 To re-elect Jingmin Qian who retires in accordance with the Constitutions and, being eligible, offers herself for re-election as a director of Abacus Group Holdings Limited, Abacus Group Projects Limited and Abacus Storage Operations Limited	Ordinary	772,298,914 99.31%	3,824,683 0.49%	1,549,213 0.20%	82,923	774,205,023 99.51%	3,824,683 0.49%	82,923	Carried	NA
Item 4. Grant of Performance Rights to the Managing Director	Ordinary	740,154,976 95.19%	36,015,413 4.63%	1,382,541 0.18%	47,612	741,865,235 95.37%	36,044,591 4.63%	47,612	Carried	NA
Item 5. Refresh of 15% Placement Capacity	Ordinary	730,964,300 99.24%	4,057,069 0.55%	1,563,622 0.21%	41,170,742	732,884,818 99.45%	4,057,069 0.55%	41,170,742	Carried	NA
Item 6. Increase Director fee pool	Ordinary	757,201,193 99.28%	4,137,685 0.54%	1,381,975 0.18%	206,764	758,940,064 99.46%	4,137,685 0.54%	206,764	Carried	NA

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