

ASX
release



15 November 2018

2018 Annual General Meeting results

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 attach the total number of proxies received and votes cast on each resolution.

INVESTOR AND MEDIA ENQUIRIES

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**Abacus Property Group
Meeting
Thursday, 15 November 2018
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. Adoption of the Remuneration Report	Ordinary	450,321,985 90.17%	48,440,076 9.70%	638,797 0.13%	662,899	451,303,075 90.31%	48,440,076 9.69%	662,899	Carried
3. Election of Mr. Mark Haberlin as a Director	Ordinary	498,103,078 99.74%	633,111 0.13%	644,797 0.13%	682,771	499,417,665 99.87%	633,111 0.13%	682,771	Carried
4. Grant of Security Acquisition Rights to the Managing Director	Ordinary	448,497,170 89.82%	50,237,087 10.06%	621,711 0.12%	707,789	449,461,174 89.95%	50,237,087 10.05%	707,789	Carried

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

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