

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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ACN 104 066 104 | Abacus Funds Management Limited ACN 007 415 590 | Abacus
Property Services Pty Limited ACN 050 739 001 | Abacus Storage Funds Management
Limited ACN 109 324 834 | Abacus Storage Operations Limited ACN 112 457 075

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**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.

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