

ASX  
release



17 November 2021

## FY21 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 Rebecca Pierro, Company Secretary

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Abacus Group Holdings Limited ACN 080 604 619 | Abacus Group Projects Limited  
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  
Wednesday, 17 November 2021  
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 2021	Ordinary	712,548,692 97.93%	14,563,882 2.00%	505,184 0.07%	1,240,004	713,070,892 97.98%	14,717,037 2.02%	1,240,004	Carried	No
Item 3.1. To elect Mark Bloom as a director of Abacus Group Holdings Limited, Abacus Group Projects Limited and Abacus Storage Operations Limited	Ordinary	698,145,342 95.89%	29,433,377 4.04%	504,137 0.07%	1,304,781	698,819,650 95.96%	29,433,377 4.04%	1,304,781	Carried	No
Item 3.2. To re-elect Mark Haberlin 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	719,534,586 98.83%	8,047,638 1.11%	504,561 0.07%	1,300,852	720,209,318 98.89%	8,047,638 1.11%	1,300,852	Carried	No
Item 4. Grant of security acquisition rights to the Managing Director	Ordinary	703,359,592 96.67%	23,691,448 3.26%	501,830 0.07%	1,834,767	704,031,593 96.74%	23,691,448 3.26%	1,834,767	Carried	No
Item 5. Changes to constitution of each Company	Special	630,518,179 86.61%	96,954,644 13.32%	533,766 0.07%	1,381,048	631,068,411 86.66%	97,107,799 13.34%	1,381,598	Carried	No
Item 6. Changes to constitution of each Trust	Special	630,513,939 86.61%	96,954,884 13.32%	537,766 0.07%	1,381,048	630,943,171 86.66%	97,108,039 13.34%	1,381,598	Carried	No

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