

ASX release

2 November 2018

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RESULTS OF 2018 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 2 November 2018, is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

Item 2 – Adoption of Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
12,781,036	27,140	6,545,320	NIL

Item 3 – Re-election of Mr Rick Montrone

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
27,934,534	NIL	6,545,320	NIL

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a property investment and development business based in Sydney, with expertise in property acquisitions, investment, management, leasing, sales and development of industrial, commercial and residential properties. Desane has a disciplined “add value” property acquisition approach, which will deliver maximum shareholder value in the medium to long term.