

## ASX release

1 November 2019

Suite 4, Jones Bay Wharf  
26-32 Pirrama Road, Pyrmont NSW 2009

PO Box 331, Leichhardt NSW 2040

T/ 02 9555 9922

F/ 02 9555 9944

[www.desane.com.au](http://www.desane.com.au)

## RESULTS OF 2019 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 1 November 2019, 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 carried on a show of hands as an advisory resolution.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
12,369,344	NIL	7,758,023	NIL

### Item 3 – Election of Mr Peter Krejci

This resolution was carried on a show of hands as an ordinary resolution.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
27,163,213	NIL	7,758,023	NIL

For further information, please visit [www.desane.com.au](http://www.desane.com.au) or please contact:

Phil Montrone OAM  
Managing Director & CEO  
Desane Group Holdings Limited  
(02) 9555 9922  
[philmontrone@desane.com.au](mailto:philmontrone@desane.com.au)

Jack Sciara  
Company Secretary  
Desane Group Holdings Limited  
(02) 9555 9922  
[jacksciara@desane.com.au](mailto:jacksciara@desane.com.au)

### ABOUT DESANE:

*Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long term vision of ensuring maximum value for its shareholders.*