Abacus
PROPERTY

15 November 2019

FY19 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 & MEDIA ENQUIRIES

Cynthia Rouse
Head of Investor Relations
(+61) 2 9253 8600
abacusproperty.com.au

Abacus Property Group
Annual General Meeting
Friday, 15 November 2019
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	549,404,259 97.97%	10,766,324 1.92%	606,641 0.11%	1,085,673	550,266,346 98.08%	10,766,324 1.92%	1,085,673	Carried
3.1. Election of Holly Kramer as a Director	Ordinary	559,923,240 99.83%	327,556 0.06%	608,295 0.11%	1,003,806	561,173,698 99.94%	327,556 0.06%	1,003,806	Carried
3.2. Election of Trent Alston as a Director	Ordinary	560,190,669 99.89%	26,740 0.00%	613,426 0.11%	1,032,062	561,446,258 100.00%	26,740 0.00	1,032,062	Carried
3.3 Re-election of Jingmin Qian as a Director	Ordinary	559,447,802 99.76%	751,237 0.13%	609,095 0.11%	1,054,763	560,699,060 99.87%	751,237 0.13%	1,054,763	Carried
4. Grant of Security Acquisition Rights to the Managing Director	Ordinary	504,244,524 91.74%	44,799,643 8.15%	606,287 0.11%	12,212,443	505,085,273 91.85%	44,820,627 8.15%	12,212,443	Carried
5. Refresh the Company's 15% placement Capacity Under the ASX Listing Rules	Ordinary	501,299,386 98.89%	5,033,789 0.99%	617,325 0.12%	54,912,397	502,558,874 99.01%	5,033,789 0.99%	54,912,397	Carried

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