

ASX release

28 October 2020

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## RESULTS OF 2020 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 28 October 2020, 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.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
12,859,973	NIL	6,519,836	NIL

### Item 3 – Re-election of Prof. John Sheehan

This resolution was carried on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
27,700,612	NIL	6,519,836	NIL

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

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### 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.*