

ASX release

7 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 7 November 2014, is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, Mr John Bartholomew was re-elected to the Board of Desane Group Holdings Limited.

Item 1 – To adopt the financial and other reports

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
15,171,945	NIL	1,947,246	NIL

Item 2 – To declare a final dividend

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
15,171,945	NIL	1,947,246	NIL

Item 3 – To re-elect John Bartholomew as a director

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
15,171,945	NIL	1,947,246	NIL

Item 4 – To approve directors’ remuneration (non-binding resolution)

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	PROXY’S DISCRETION	ABSTAIN
15,042,638	41,467	1,947,246	87,840

FOR FURTHER INFORMATION, PLEASE CONTACT:

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

John Bartholomew
Company Secretary
Desane Group Holdings Limited
(02) 9555 9922
johnbartholomew@desane.com.au

ABOUT DESANE:

*Desane Group Holdings Limited is a significant Sydney based landlord. The areas we specialise in are property investment, property services and property management. Desane owns **\$52.1 million** of properties and other assets and manages a further **\$4.5 million** of industrial and commercial properties in the Sydney region.*