

4 November 2011

A.B.N. 61 003 184 932

The Manager Companies  
Australian Stock Exchange (Sydney) Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

## Results of Annual General Meeting held on 4 November 2011

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 4 November 2011, 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 Sheehan 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
13,036,148	NIL	170,750	8,000

### 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
13,044,148	NIL	170,750	NIL

### Item 3 – To re-elect John Sheehan as a director

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
13,002,608	NIL	204,290	8,000

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**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
1,516,502	68,990	76,160	NIL

Yours faithfully  
**DESANE GROUP HOLDINGS LTD**



**JOHN BARTHOLOMEW**  
**Company Secretary**

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***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 has \$44.6 million of assets and manages a further \$20.5 million of industrial and commercial properties in the Sydney region. Our medium term objective is to continue to grow the Group’s property assets.*