

9 November 2012

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 9 November 2012

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 9 November 2012, 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
14,471,347	NIL	99,090	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
14,396,187	NIL	99,090	75,160

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
14,471,347	NIL	99,090	NIL

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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
14,429,880	41,467	99,090	NIL

Yours faithfully
DESANE GROUP HOLDINGS LTD



JOHN BARTHOLOMEW
Company Secretary

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 \$45 million of assets and manages a further \$21.5 million of industrial and commercial properties in the Sydney region. Our medium term objective is to continue to grow the Group’s property assets.