Abacus Group Holdings Limited
ACN 080 604 619
Abacus Group Projects Limited
ACN 104 066 104
Abacus Funds Management Limited
ACN 007 415 590
Abacus Property Services Pty Limited
ACN 050 739 001
Abacus Storage Funds Management Limited
ACN 109 324 834
Abacus Storage Operations Limited
ACN 112 457 075

ASX ANNOUNCEMENT

Results of Annual General Meeting

Abacus Property Group advises that each of the resolutions put to securityholders at the annual general meeting held today were approved. The outcome of each resolution is shown below.

Resolution 2: Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	OPEN	AGAINST	ABSTAIN
361,572,603	183,627	93,512,172	1,495,142

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 3.1: Re-elect William Bartlett as a director of the companies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	OPEN	AGAINST	ABSTAIN
437,082,881	1,299,215	19,321,217	1,114,734

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 3.2: Elect Peter Spira as a director of the companies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	OPEN	AGAINST	ABSTAIN
456,170,381	1,310,497	104,652	1,232,517

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 4: Grant of deferred incentive securities to the managing director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	OPEN	AGAINST	ABSTAIN
417,599,721	1,277,040	36,863,021	1,231,550

The motion was carried as an ordinary resolution and was passed on a show of hands.

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13 November 2015

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About Abacus

Abacus Property Group is a diversified property group that specialises in investing in core plus property opportunities across Australia's commercial property markets. Abacus was established in 1996 and listed on the ASX in November 2002. Abacus has achieved a successful track record of acquiring property based assets and actively managing those assets to enhance income and capital growth. Abacus has a market capitalisation of over $1.6bn.