



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 Market Announcements
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

14 November 2017

Results of the 2017 Annual General Meeting of Securityholders of Abacus Property Group

The Annual General Meeting for the Abacus Property Group was held today.

I advise that all resolutions were passed by the requisite majorities.

The results of the meeting are attached for the purposes of Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Yours sincerely

A handwritten signature in black ink, appearing to be "Robert Boulderstone".

Robert Boulderstone
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Tuesday, 14 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	P	494,991,258	491,467,001 (99.29%)	2,770,716 (0.56%)	753,541 (0.15%)	908,206	492,511,437 (99.44%)	2,770,716 (0.56%)	908,206
3.1 Re-Election of Mrs. Myra Salkinder	P	497,627,373	490,709,920 (98.61%)	6,216,848 (1.25%)	700,605 (0.14%)	704,891	492,034,495 (98.75%)	6,216,848 (1.25%)	711,155
3.2 Election of Ms. Jingmin Qian	P	497,585,532	496,674,559 (99.82%)	210,368 (0.04%)	700,605 (0.14%)	746,732	498,005,398 (99.96%)	210,368 (0.04%)	746,732
4. Non-Executive Directors Remuneration	P	495,041,574	493,582,333 (99.71%)	758,881 (0.15%)	700,360 (0.14%)	857,890	494,573,588 (99.85%)	758,881 (0.15%)	857,890
5. Grant of deferred security acquisition rights to the Managing Director	P	495,913,882	457,126,369 (92.18%)	38,097,153 (7.68%)	690,360 (0.14%)	923,667	458,194,649 (92.32%)	38,097,153 (7.68%)	923,667

* The Proxy Votes do not include any votes that were revoked at the meeting.