

DEXUS Property Group (ASX: DXS)

ASX release

5 November 2012

2012 Annual General Meeting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Annual General Meeting held today, 5 November 2012.

The following resolutions were passed on a poll:

1. Adoption of the Remuneration Report
- 3.1 Approval of DEXUS Transitional Performance Rights Plan
- 3.2 Approval of DEXUS Short Term Incentive Performance Rights Plan and DEXUS Long Term Incentive Performance Rights Plan
4. Grant of Performance rights to the Executive Director under the Transitional Plan
- 5.1 Approval of an Independent Director – Richard Sheppard
- 5.2 Approval of an Independent Director – Chris Beare
- 5.3 Approval of an Independent Director – John Conde
- 5.4 Approval of an Independent Director – Peter St George

In accordance with the Corporations Act, Resolution 2 was not put to the Annual General Meeting as DEXUS investors approved the adoption of the Remuneration Report (i.e. the votes cast in favour of Resolution 1, the adoption of the Remuneration Report, exceeded 75%).

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

For further information please contact:

Investor and media queries

David Yates
T: +61 2 9017 1424
M: 0418 861 047
E: david.yates@dexus.com

David Brewin
T: +61 2 9017 1256
M: 0411 162 457
E: david.brewin@dexus.com

About DEXUS

DEXUS's vision is to be globally recognised as the leading real estate company in Australia, with market leadership in office. DEXUS has \$13 billion of assets under management and invests in high quality Australian office and industrial properties and, on behalf of third party clients, is a leading manager and developer of industrial properties and shopping centres in key markets. The Group's stock market trading code is DXS and more than 18,000 investors from 15 countries invest in the Group. At DEXUS we pride ourselves on the quality of our properties and people, delivering world-class, sustainable workspaces and service excellence to our tenants and delivering enhanced returns to our investors. DEXUS is committed to being a market leader in Corporate Responsibility and Sustainability.

www.dexus.com

DEXUS Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for DEXUS Property Group (ASX: DXS)



DEXUS PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 5 November, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	3,442,323,618	59,673,739	7,340,151	62,495,715	3,450,111,189	59,741,455	62,519,715
3.1 APPROVAL OF DEXUS TRANSITIONAL PERFORMANCE RIGHTS PLAN	2,608,436,628	32,414,824	7,529,170	923,452,601	2,616,490,699	32,440,138	923,544,317
3.2 APPROVAL OF DEXUS SHORT TERM INCENTIVE PERFORMANCE RIGHTS PLAN AND DEXUS LONG TERM INCENTIVE PERFORMANCE RIGHTS PLAN	3,514,596,663	13,229,522	7,518,276	36,488,762	3,522,639,840	13,254,836	36,580,478
4 GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR UNDER THE TRANSITIONAL PLAN	2,613,296,351	23,329,994	7,539,718	927,667,160	2,621,339,970	23,376,308	927,758,876
5.1 APPROVAL OF INDEPENDENT DIRECTOR - RICHARD SHEPPARD	3,529,379,956	7,515,348	7,898,188	27,139,731	3,538,003,075	7,536,348	27,139,731
5.2 APPROVAL OF INDEPENDENT DIRECTOR - CHRIS BEARE	3,524,555,429	12,314,817	7,911,927	27,151,050	3,533,213,287	12,314,817	27,151,050
5.3 APPROVAL OF INDEPENDENT DIRECTOR - JOHN CONDE	3,522,651,698	14,221,790	7,926,908	27,132,827	3,531,324,537	14,221,790	27,132,827
5.4 APPROVAL OF INDEPENDENT DIRECTOR - PETER ST GEORGE	3,532,522,546	3,899,868	7,931,745	27,579,063	3,541,096,222	3,899,868	27,683,063

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item