

ASX release

4 November 2016

RESULTS OF 2016 ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 4 November 2016, is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

Item 2 – Adoption of Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
8,428,475	3,000	6,166,664	NIL

Item 3 – Re-election of Mr John Bartholomew

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
21,073,809	NIL	6,166,664	NIL

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT DESANE:

Desane Group Holdings Limited is a property investment and development business based in Sydney, with expertise in property acquisitions, investment, management, leasing, sales and development of industrial, commercial and residential properties. Desane has a disciplined “add value” property acquisition approach, which will deliver maximum shareholder value in the medium to long term.