

# ASX release

3 November 2017

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## RESULTS OF 2017 ANNUAL GENERAL MEETING

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The following information regarding the results of the Annual General Meeting of Desane Group Holdings Limited, held on 3 November 2017, 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
10,760,851	4,526	6,534,575	4,659

### Item 3 – Re-election of Prof John Sheehan AM

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
24,050,083	4,659	6,534,575	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.*