

ASX release

29 October 2021

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2021 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the results of the 2021 Annual General Meeting (“AGM”) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
2	Adoption of Remuneration Report	Passed as an ordinary resolution
3	Re-election of Mr Riccardo (Rick) Montrone as a director	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane’s long term vision of ensuring maximum value for its shareholders.

DESANE GROUP HOLDINGS LIMITED
ANNUAL GENERAL MEETING - OCTOBER 2021
Friday, 29 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	13,306,745 84.22%	2,492,931 15.78%	0 0.00%	0	13,306,745 84.22%	2,492,931 15.78%	0	Carried
3 Re-election of Riccardo Montrone as a director	Ordinary	31,029,208 100.00%	0 0.00%	0 0.00%	0	31,029,208 100.00%	0 0.00%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.