



**DEXUS**  
PROPERTY GROUP

26 October 2009

The Manager  
Australian Stock Exchange Limited  
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Sydney NSW 2000

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Dear Sir/Madam

**DEXUS Property Group (ASX: DXS) - 2009 Annual General Meeting Results**

DEXUS Funds Management Limited, as responsible entity for DEXUS Property Group (DXS), advises that the five resolutions considered today at DEXUS Property Group's Annual General Meeting were passed by the required majority. Details of the resolutions are outlined in Attachment A.

For further information, please contact:

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Yours sincerely

Tanya Cox  
Company Secretary

## Attachment A:

## Results of DEXUS Property Group 2009 Annual General Meeting

	Proxy Votes	Manner in which votes were cast (as applicable)
<b>Resolution 1: That the continuing appointment of Christopher T Beare as a Director be ratified</b>		
For	2,971,383,722	Passed on a show of hands
Against	14,222,643	
Discretionary	15,770,212	
Abstain	3,346,934	
<b>Resolution 2: That the initial appointment of John C Conde AO as a Director be ratified</b>		
For	2,972,152,414	Passed on a show of hands
Against	13,445,205	
Discretionary	15,795,106	
Abstain	3,330,786	
<b>Resolution 3: That the initial appointment of Peter B St George as a Director be ratified</b>		
For	2,967,956,260	Passed on a show of hands
Against	17,505,241	
Discretionary	15,805,778	
Abstain	3,456,232	
<b>Resolution 4: That the issue of securities to certain institutional investors on 21 April 2009 be ratified</b>		
		Passed on a poll*
For	1,779,791,488	1,788,613,034 (\$1,484,548,818)
Against	11,064,320	11,114,944 (\$9,225,403)
Discretionary	8,652,583	n/a
Abstain	476,406,242	476,406,242 (\$395,417,180)
<b>Resolution 5: Adoption of Remuneration Report</b>		
For	2,906,127,830	Passed on a show of hands
Against	75,160,928	
Discretionary	15,954,849	
Abstain	7,479,904	

\* In accordance with Section 253C(2) of the *Corporations Act 2001* the value of votes was determined using the closing price on 23 October 2009 of \$0.83 per security.