

# DEXUS Property Group - ASX release

27 October 2010

## DEXUS Property Group (ASX:DXS) 2010 Annual General Meeting results

DEXUS Property Group (DXS) advises that the two resolutions considered today at DEXUS Property Group's Annual General Meeting were passed by the required majority. Details of the resolutions are outlined below.

	Proxy Votes	Manner in which votes were cast (as applicable)
<b>Resolution 1: That the continuing appointment of Stewart F Ewen as a Director be ratified</b>		
For	3,147,146,488	Passed on a show of hands
Against	7,046,635	
Discretionary	13,820,427	
Abstain	3,712,852	
<b>Resolution 2: That the remuneration report for the financial year ended 30 June 2010 be adopted</b>		
For	3,059,921,059	Passed on a show of hands
Against	93,257,831	
Discretionary	13,604,360	
Abstain	4,943,152	

For further information contact:

### Media Relations

Emma Parry T: (02) 9017 1133  
M: 0421 000 329  
E: emma.parry@dexus.com  
Fiona Tyndall T: (02) 9017 1199  
M: 0468 988 420  
E: fiona.tyndall@dexus.com

### Investor Relations

Daniel Rubinstein T: (02) 9017 1336  
M: 0466 016 725  
E: daniel.rubinstein@dexus.com  
Alex Gray T: (02) 9017 1343  
M: 0466 136 436  
E: alex.gray@dexus.com

### About DEXUS

DEXUS is one of Australia's leading property groups specialising in owning, managing and developing superior quality office, industrial and retail properties, with total assets under management of \$13.3 billion. In Australia, DEXUS is the number 1 owner/manager of office, number 2 in industrial and, on behalf of third party clients, a leading manager and developer of shopping centres.

DEXUS is committed to being a market leader in Corporate Responsibility and Sustainability and has been recognised for the second year running as one of the Global 100 Most Sustainable Corporations at the World Economic Forum in Davos. [www.dexus.com](http://www.dexus.com)

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