

# DEXUS Property Group (ASX: DXS)

ASX release

29 October 2013

## 2013 Annual General Meeting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, DEXUS Property Group advises the outcome of each resolution put to the Annual General Meeting held today, 29 October 2013.

The following resolutions were passed on a poll:

- 1 Adoption of the Remuneration Report
- 2 Approval of an Executive Director - Craig Mitchell
- 3.1 Grant of performance rights - Darren Steinberg
- 3.2 Grant of performance rights - Craig Mitchell

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

For further information please contact:

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### About DEXUS

DEXUS Property Group (DEXUS) is one of Australia's leading real estate groups, investing directly in high quality Australian office and industrial properties. With over \$13 billion of assets under management, DEXUS also actively manages office, industrial and retail properties located in key Australian markets on behalf of third party capital partners. DEXUS manages an office portfolio of over 900,000 square metres across Sydney, Melbourne, Brisbane and Perth and is one of the largest institutional owners of office buildings in the Sydney CBD, Australia's largest office market. DEXUS is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange under the stock market trading code 'DXS' and is supported by more than 18,000 investors from 15 countries. With over 25 years of experience in commercial property investment, development and asset management, DEXUS has a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns to investors. [www.dexus.com](http://www.dexus.com)

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



ANNUAL GENERAL MEETING  
Tuesday, 29 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	3,448,609,505	40,251,410	7,773,338	19,724,414	3,456,808,742	40,286,359	19,779,414
2 APPROVAL OF AN EXECUTIVE DIRECTOR - CRAIG MITCHELL	3,485,273,939	3,811,083	8,005,460	19,356,725	3,493,999,247	3,811,083	19,356,725
3.1 GRANT OF PERFORMANCE RIGHTS - DARREN STEINBERG	3,183,271,151	305,560,263	7,877,620	19,749,633	3,191,822,553	305,606,329	19,749,633
3.2 GRANT OF PERFORMANCE RIGHTS - CRAIG MITCHELL	3,183,229,034	305,583,436	7,865,056	19,781,141	3,191,767,872	305,629,502	19,781,141

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item