

DEXUS Property Group (ASX: DXS)

ASX release

29 October 2014

2014 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 2014.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2.1	Approval of an Independent Director Penny Bingham-Hall
Resolution 2.2	Approval of an Independent Director Elizabeth Alexander AM
Resolution 2.3	Approval of an Independent Director Tonianne Dwyer
Resolution 3	Approval of an increase in the remuneration pool for Non-Executive Directors
Resolution 4	Approval of amendments to the Constitutions

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 is one of Australia's leading real estate groups, investing directly in high quality Australian office and industrial properties. With \$18.0 billion of assets under management, the Group also actively manages office, industrial and retail properties located in key Australian markets on behalf of third party capital partners. The Group manages an office portfolio of 1.7 million square metres located predominantly across Sydney, Melbourne, Brisbane and Perth and is the largest owner 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 32,000 investors from 20 countries. With nearly 30 years of expertise in property investment, development and asset management, the Group has a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns for its investors. 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
Wednesday, 29 October, 2014

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 REMUNERATION REPORT	3,637,593,737	538,631,305	10,736,172	62,179,522	3,649,256,386	538,697,030	62,208,307
2.1 APPROVAL OF AN INDEPENDENT DIRECTOR PENNY BINGHAM-HALL	4,194,730,765	6,483,209	10,891,144	37,760,621	4,207,509,821	6,495,033	37,760,621
2.2 APPROVAL OF AN INDEPENDENT DIRECTOR ELIZABETH ALEXANDER AM	4,185,825,341	15,456,351	10,879,743	37,704,304	4,198,572,066	15,489,105	37,704,304
2.3 APPROVAL OF AN INDEPENDENT DIRECTOR TONIANNE DWYER	4,194,283,607	6,459,302	11,401,708	37,727,444	4,207,552,297	6,492,056	37,727,444
3 APPROVAL OF AN INCREASE IN THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	2,438,471,025	1,749,206,767	10,638,128	50,831,138	2,449,761,905	1,749,533,075	50,869,453
4 APPROVAL OF AMENDMENTS TO THE CONSTITUTIONS	4,024,408,669	175,098,755	11,395,423	38,969,214	4,037,688,232	175,110,739	38,969,214

** - 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