

DUET Company Limited
ABN 93 163 100 061
DUET Investment Holdings Limited
ABN 22 120 456 573
DUET Finance Limited
ABN 15 108 014 062
AFS Licence No. 269287

Level 15, 55 Hunter Street
SYDNEY NSW 2000
GPO Box 5282
SYDNEY NSW 2001
AUSTRALIA

Telephone +61 2 8224 2750
Facsimile +61 2 8224 2799
Internet www.duet.net.au



18 November 2015

ASX RELEASE

DUET GROUP 2015 GENERAL AND ANNUAL GENERAL MEETINGS RESULTS

DUET Group (DUET) advises that at the General and Annual General Meetings of the relevant DUET stapled entities held today, the resolutions set out in the Notices of Meeting dated 25 September 2015 and put to securityholders at today's meetings were passed in the form set out in the Notices of Meeting.

Enclosed are the details of the proxies lodged and poll results in respect of the resolutions.

For further information, please contact:

Investor Enquiries:

Nick Kuys

GM Operations and Investor Relations

Tel: +61 2 8224 2727

Email: n.kuys@duet.net.au

Media Enquiries:

Ben Wilson

Public Affairs Manager

Tel: +61 407 966 083

Email: bwilson@gracosway.com.au

| Resolution | Manner in which the security holder directed the proxy to vote | | | | Manner in which the security holder cast in person and by a proxy on a poll ⁽¹⁾ | | | | | |
|---|--|-------------|-------------|--------------------|--|--------|-------------|--------|-------------|---------|
| | For | Against | Abstain | Proxy's Discretion | For | | Against | | Abstain | Result |
| | Votes | Votes | Votes | Votes | Votes | % | Votes | % | Votes | |
| Remuneration Report Resolution | | | | | | | | | | |
| DIHL Resolution 1 | 1,156,504,787 | 194,707,271 | 26,412,749 | 7,902,427 | 1,161,945,776 | 85.65% | 194,734,421 | 14.35% | 29,377,381 | Carried |
| DUECo Resolution 1 | 1,156,491,822 | 194,674,461 | 26,364,536 | 7,996,415 | 1,162,026,799 | 85.65% | 194,701,611 | 14.35% | 29,329,168 | Carried |
| DFL Resolution 1 | 1,156,328,913 | 194,704,049 | 26,238,361 | 8,255,911 | 1,162,141,871 | 85.65% | 194,726,714 | 14.35% | 29,188,993 | Carried |
| Director Appointment Resolutions | | | | | | | | | | |
| DIHL Resolution 2 – R Finlay | 1,226,438,092 | 113,675,342 | 37,230,103 | 8,358,491 | 1,232,766,166 | 91.56% | 113,675,342 | 8.44% | 40,222,777 | Carried |
| DUECo Resolution 2 – R Finlay | 1,226,421,577 | 113,643,657 | 37,241,352 | 8,395,442 | 1,232,776,602 | 91.56% | 113,643,657 | 8.44% | 40,244,026 | Carried |
| DIHL Resolution 3 – E Stein | 1,237,554,579 | 114,169,621 | 25,562,204 | 8,415,624 | 1,243,939,786 | 91.59% | 114,169,621 | 8.41% | 28,554,878 | Carried |
| DUECo Resolution 3 – E Stein | 1,237,388,821 | 114,263,302 | 25,573,453 | 8,476,452 | 1,243,824,856 | 91.59% | 114,263,302 | 8.41% | 28,576,127 | Carried |
| DIHL Resolution 4 – S Perrott | 1,347,026,508 | 4,261,808 | 25,996,571 | 8,417,141 | 1,353,413,232 | 99.69% | 4,261,808 | 0.31% | 28,989,245 | Carried |
| DUECo Resolution 4 – S Perrott | 1,346,802,887 | 4,306,127 | 26,041,785 | 8,551,229 | 1,353,314,859 | 99.68% | 4,306,127 | 0.32% | 29,043,299 | Carried |
| DFL Resolution 2 – E Goodwin | 1,237,591,188 | 113,794,112 | 25,617,280 | 8,699,448 | 1,244,114,903 | 91.62% | 113,794,112 | 8.38% | 28,755,270 | Carried |
| Placement Ratification Resolutions | | | | | | | | | | |
| DIHL Resolution 5 | 520,460,374 | 96,566,298 | 746,897,989 | 8,311,790 | 526,733,067 | 84.51% | 96,566,298 | 15.49% | 749,899,343 | Carried |
| DUECo Resolution 5 | 520,297,706 | 96,440,186 | 746,951,961 | 8,546,598 | 526,795,207 | 84.53% | 96,440,186 | 15.47% | 749,963,315 | Carried |
| DFT Resolution 1 | 520,285,139 | 96,476,527 | 746,968,433 | 8,506,354 | 526,717,315 | 84.52% | 96,501,608 | 15.48% | 749,979,787 | Carried |
| DFL Resolution 3 | 520,378,866 | 98,244,900 | 745,169,359 | 8,443,328 | 526,773,097 | 84.28% | 98,244,900 | 15.72% | 748,180,713 | Carried |
| Renewing Proportional Takeovers | | | | | | | | | | |
| DIHL Resolution 6 | 1,343,303,016 | 4,181,151 | 25,709,326 | 8,349,531 | 1,349,613,450 | 99.69% | 4,181,151 | 0.31% | 28,710,680 | Carried |
| DUECo Resolution 6 | 1,343,162,527 | 4,177,640 | 25,675,930 | 8,526,927 | 1,349,640,357 | 99.69% | 4,177,640 | 0.31% | 28,687,284 | Carried |
| DFT Resolution 2 | 1,343,085,725 | 4,127,819 | 25,780,834 | 8,548,646 | 1,349,585,274 | 99.70% | 4,127,819 | 0.30% | 28,792,188 | Carried |
| DFL Resolution 4 | 1,343,285,113 | 4,108,397 | 25,715,232 | 8,434,282 | 1,349,670,298 | 99.70% | 4,108,397 | 0.30% | 28,726,586 | Carried |

Notes

(1) In accordance with section 253C(2) of the Corporations Act, each DUET Finance Trust member has one vote for each dollar value of the total interests they have. The last sale price of \$2.35, being the closing price on 17 November 2015, should be used to calculate the dollar value.