
ABACUS HOSPITALITY FUND

Results of General Meeting

Abacus Hospitality Fund advises that each of the resolutions put to securityholders at the general meeting held today were approved. The outcome of each resolution is shown below.

Resolution 1: Continuation of the Managed Asset Sale Strategy (Company)

The motion was carried as an ordinary resolution and was passed on a show of hands.

Resolution 2: Continuation of the Managed Asset Sale Strategy (Trust)

The motion was carried as an ordinary resolution and was passed on a show of hands.

5 June 2012

Ellis Varejes
Company Secretary
+61 2 9253 8600