360 Capital Group

27 November 2013

360 CAPITAL GROUP LIMITED (TGP)
RESULTS OF 2013 ANNUAL GENERAL MEETING

The Board of 360 Capital Group Limited (ASX:TGP) is pleased to advise that all six resolutions put to today's 2013 Annual General Meeting were passed by securityholders by the requisite majorities.

In accordance with Listing Rule 3.13.2, the outcome of the voting is enclosed.

For more information, please contact:

David van Aanholt
Independent Chairman
360 Capital Group
0418 976 753

Tony Pitt
Managing Director
360 Capital Group
+61 2 8405 8860

Alan Sutton
Company Secretary
360 Capital Group
+61 2 8405 8862

Tim Spencer
Head of Investor Relations
360 Capital Group
+61 2 8405 8872

About 360 Capital Group (ASX code TGP)

360 Capital is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. The company's 17 full time staff located in Sydney have significant property, funds and investment management experience. 360 Capital manages 10 investment vehicles holding assets valued at more than $845 million on behalf of almost 9,000 investors, has over $90 million worth of co-investments across the 360 Capital platform and owns two direct assets valued at approximately $50 million.

ASX Release

360 Capital Group
ABN 18 113 569 136

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 27 November 2013

			Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. To adopt the Fiscal 2013 Remuneration Report	P	118,228,331	116,056,666	194,793	38,291,894	1,976,872	118,133,538	194,793	38,291,894
2. Appointment of E&Y as Auditor of the Company	S	184,987,479	182,341,088	10,442	21,755	2,635,949	n/a	n/a	n/a
3. Re-election of David M. van Aanholt as a Director	S	184,982,914	182,293,818	53,147	26,320	2,635,949	n/a	n/a	n/a
4. Re-election of Graham E. Lenzner as a Director	S	184,982,914	182,298,818	48,147	26,320	2,635,949	n/a	n/a	n/a
5. Re-election of Andrew G. Moffat as a Director	S	184,993,914	182,293,818	64,147	15,320	2,635,949	n/a	n/a	n/a
6. Re-election of William J. (John) Ballhausen as a Director	S	184,893,914	182,184,818	73,147	115,320	2,635,949	n/a	n/a	n/a