

22 September 2015

**360 Capital Group (TGP)  
Results of 2015 Annual General Meeting**

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

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

More information on the Group can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Group's ASX code "TGP", on the Group's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1800 182 257 or emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)

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***About 360 Capital Group (ASX code TGP)***

360 Capital Group 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. 360 Capital Group's 18 full time staff have significant property, funds and investment management experience. 360 Capital Group manages nine investment vehicles holding assets valued at over \$1.2 billion on behalf of over 10,500 investors and has over \$193.4 million worth of co-investments across the 360 Capital Group.

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ASX Release

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 22 September 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Report	P	101,168,152	97,601,992	767,680	10,329,210	2,798,480	100,438,472	767,680	10,329,210
2. Re-election of Mr. Andrew Graeme Moffat as a Director	S	174,213,362	156,764,300	1,480,089	40,000	15,968,973	n/a	n/a	n/a
3. Re-election of Mr. William John Ballhausen as a Director	S	174,209,862	158,154,306	86,583	43,500	15,968,973	n/a	n/a	n/a