

28 November 2016

**360 Capital Group (TGP)  
Results of 2016 Annual General Meeting**

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

The fifth and final resolution was adjourned to 23 December 2016 at 11:30am at 360 Capital's offices Level 8, 56 Pitt Street, Sydney NSW 2000.

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 Group 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 15 full time staff have significant property, funds and investment management experience. 360 Capital Group manages nine investment vehicles holding assets valued at over \$1.48 billion on behalf of over 12,000 investors and has over \$220 million worth of co-investments across the 360 Capital Group.

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ASX Release

## 360 Capital Group

Annual General Meeting

Monday, 28 November 2016

To the Chairman,

### POLL DECLARATION

#### 1. To adopt the Remuneration Report (Remuneration)

|                                      | Number of Votes | % of Votes | No. of Holders | % of Holders |
|--------------------------------------|-----------------|------------|----------------|--------------|
| Votes cast <b>FOR</b> the motion     | 113,583,417     | 94.91      | 140            | 91.5         |
| Votes cast <b>AGAINST</b> the motion | 6,087,182       | 5.09       | 13             | 8.5          |
| Total Votes Cast                     | 119,670,599     |            | 153            |              |

Total Number of Securities Abstained from voting 10,500



Annabel Andrews  
Returning Officer  
Boardroom Pty Limited

# DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Monday, 28 November 2016

| 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              | PROXY'S DISCRETION     | ABSTAIN | FOR                     | AGAINST                      | ABSTAIN |  |  |
| 1. To adopt the Remuneration Report  | P  | 118,947,121  | 96,964,682<br>(81.52%)                                  | 6,087,182<br>(5.12%) | 15,895,257<br>(13.36%) | 10,500  | 113,583,417<br>(94.91%) | 6,087,182<br>(5.09%)         | 10,500  |  |  |
| 2. Re-election of Mr. David M. van Aanholt as a Director                       | S  | 182,126,288  | 166,177,438<br>(91.24%)                                 | 47,850<br>(0.03%)    | 15,901,000<br>(8.73%)  | 73,333  | n/a                     | n/a                          | n/a     |  |  |
| 3. Re-election of Mr. Graham E. Lenzner as a Director                          | S  | 181,886,288  | 165,128,222<br>(90.79%)                                 | 857,066<br>(0.47%)   | 15,901,000<br>(8.74%)  | 313,333 | n/a                     | n/a                          | n/a     |  |  |
| 4. To approve the on market buy back of Stapled Securities                     | S  | 182,123,288  | 166,165,870<br>(91.24%)                                 | 156,286<br>(0.09%)   | 15,801,132<br>(8.68%)  | 76,333  | n/a                     | n/a                          | n/a     |  |  |
| 5. To approve the change of Responsible Entity of 360 Capital Investment Trust | S  | 182,148,088  | 166,177,173<br>(91.23%)                                 | 59,915<br>(0.03%)    | 15,911,000<br>(8.74%)  | 51,533  | n/a                     | n/a                          | n/a     |  |  |

\* The Proxy Votes do not include any votes that were revoked at the meeting.