

23 December 2016

**360 Capital Group (TGP)
Results of 2016 Annual General Meeting
Approval of Change of Responsible Entity**

The Board of 360 Capital Group Limited (ASX: TGP) is pleased to advise that Resolution Five – Approval of Change of Responsible Entity put at today’s reconvened Annual General Meeting was passed by Securityholders by the requisite majority.

The change in responsible entity will only occur in conjunction with completion of the Centuria sale Transaction and ASIC subsequently updating its record of registration.

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 using the Group’s ASX code “TGP”, on the Group’s website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1800 182 257 or emailing 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.

360 Capital Group

Incorporating 360 Capital Group Limited ABN 18 113 569 136 & 360 Capital Investment Trust ARSN 104 552 598

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ASX Release

360 Capital Group

Annual General Meeting

Friday, 23 December 2016

To the Chairman,

POLL DECLARATION

5. To approve the change of Responsible Entity of 360 Capital Investment Trust (Ordinary)

	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	181,181,453	99.97	159	96.95
Votes cast AGAINST the motion	59,915	0.03	5	3.05
Total Votes Cast	181,241,368		164	

Total Number of Securities Abstained from voting 51,533

Annabel Andrews
Returning Officer
Boardroom Limited