

27 October 2017

**360 Capital Group (ASX:TGP)
Results of Annual General and General Meetings**

The Board of 360 Capital Group Limited is pleased to advise that all six resolutions put at today's Annual General and General Meetings were passed by Securityholders by the requisite majority.

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

ASX Release

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 1300 082 130 or by emailing investor.relations@360capital.com.au

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About 360 Capital Group (ASX: 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, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.

27 October 2017

The Chairman
360 Capital Group

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the AGM of the Members of 360 Capital Group held at Warrane Theatre, Museum Of Sydney, Corner of Phillip St & Bridge St, Sydney on 27 October 2017 at 2:00 PM, report as follows:

1. To Adopt the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	113,546,022	96.72
Votes cast 'AGAINST' the motion	3,852,384	3.28
TOTAL VOTES CAST	117,398,406	100.00
Votes "Abstained"	788,597	

The resolution was carried as an ordinary resolution.

2. To re-elect Mr Andrew Graeme Moffat as a Director

	Number	%
Votes cast 'FOR' the motion	182,688,700	98.17
Votes cast 'AGAINST' the motion	3,401,252	1.83
TOTAL VOTES CAST	186,089,952	100.00
Votes "Abstained"	551,051	

The resolution was carried as an ordinary resolution.

3. To re-elect Mr William John Ballhausen as a Director

	Number	%
Votes cast 'FOR' the motion	183,989,152	98.60
Votes cast 'AGAINST' the motion	2,610,800	1.40
TOTAL VOTES CAST	186,599,952	100.00

Votes "Abstained" 551,051

The resolution was carried as an ordinary resolution.

4. Approval of the Capital Reallocation Proposal

	Number	%
Votes cast 'FOR' the motion	180,402,201	96.17
Votes cast 'AGAINST' the motion	7,191,807	3.83
TOTAL VOTES CAST	187,594,008	100.00
Votes "Abstained"	56,995	

The resolution was carried as an ordinary resolution.

5. Approval of the amendment to the 360 Capital Investment Trust Constitution to facilitate the Capital Reallocation Proposal

	Number	%
Votes cast 'FOR' the motion	180,373,201	96.15
Votes cast 'AGAINST' the motion	7,220,807	3.85
TOTAL VOTES CAST	187,594,008	100.00
Votes "Abstained"	56,995	

The resolution was carried as a special resolution.

6. Approval of the amendment to the 360 Group Limited Constitution to facilitate the Capital Reallocation Proposal

	Number	%
Votes cast 'FOR' the motion	180,373,201	96.15
Votes cast 'AGAINST' the motion	7,220,807	3.85
TOTAL VOTES CAST	187,594,008	100.00
Votes "Abstained"	56,995	

The resolution was carried as a special resolution.



Emma Collins
Returning Officer
Boardroom Pty Ltd

**360 Capital Group
AGM
Friday, 27 October 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	99,261,544 85.37%	3,852,384 3.31%	13,156,283 11.32%	788,597	113,546,022 96.72%	3,852,384 3.28%	788,597	Carried
2. To re-elect Mr Andrew Graeme Moffat as a Director	Ordinary	180,314,798 97.79%	3,401,252 1.84%	681,707 0.37%	551,051	182,688,700 98.17%	3,401,252 1.83%	551,051	Carried
3. To re-elect Mr William John Ballhausen as a Director	Ordinary	181,412,500 98.22%	2,610,800 1.41%	684,457 0.37%	551,051	183,989,152 98.60%	2,610,800 1.40%	551,051	Carried
4. Approval of the Capital Reallocation Proposal	Ordinary	165,374,723 89.05%	7,191,807 3.87%	13,135,283 7.07%	56,995	180,402,201 96.17%	7,191,807 3.83%	56,995	Carried
5. Approval of the amendment to the 360 Capital Investment Trust Constitution to facilitate the Capital Reallocation Proposal	Special	165,374,723 89.05%	7,220,807 3.89%	13,106,283 7.06%	56,995	180,373,201 96.15%	7,220,807 3.85%	56,995	Carried
6. Approval of the amendment to the 360 Group Limited Constitution to facilitate the Capital Reallocation Proposal	Special	165,374,723 89.05%	7,220,807 3.89%	13,106,283 7.06%	56,995	180,373,201 96.15%	7,220,807 3.85%	56,995	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.