



## ASX Release

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**360 Capital REIT (ASX: TOT)**  
**Results of General Meeting**

**21 February 2020**

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360 Capital FM Limited as responsible entity of 360 Capital REIT is pleased to advise that both resolutions put to today's General Meeting were passed by securityholders by the requisite majority.

In relation to Resolution 2 Approval of current Fund investment strategy, it was confirmed at the meeting that 360 Capital REIT may invest across both Australian and New Zealand real estate markets.

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

Authorised for release by Jennifer Vercoe, Company Secretary.

More information on TOT can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Group's ASX code "TOT", on 360 Capital's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au).

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**About 360 Capital REIT (ASX: TOT)**

The Fund has a diversified portfolio of investments across real estate equity, debt and real estate based operating businesses with a demonstrated track record of consistent quarterly distributions, averaging 9.8cps per annum over five years through a selective and disciplined investment philosophy, combined with access to real estate-based investment opportunities available to TOT through the 360 Capital Group, the manager of the Fund.

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

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.

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**360 Capital REIT  
General Meeting  
Friday, 21 February 2020  
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. Ratification of the placement of Stapled Units to institutional investors in October 2019	Ordinary	55,929,303 96.38%	1,167,722 2.01%	931,378 1.61%	428,207	57,232,112 98.00%	1,167,722 2.00%	428,207	Carried
2. Approval of current Fund investment strategy	Ordinary	55,705,735 96.57%	958,458 1.66%	1,021,045 1.77%	771,372	57,098,211 98.35%	958,458 1.65%	771,372	Carried

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