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360 Capital



ASX Release

REAL ASSETS
PRIVATE EQUITY
PUBLIC EQUITY
CREDIT

360 Capital Group (ASX: TGP)

25 November 2020

Results of Annual General and General Meetings

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The board of 360 Capital Group is pleased to advise that all four resolutions put to 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 the voting follows.

Authorised for release by, Kimberley Child, Company Secretary.

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, 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.

**360 Capital Group
Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of Fiscal 2020 Remuneration Report	Ordinary	68,103,490 99.26%	405,744 0.59%	101,974 0.15%	10,212,129	68,433,127 99.41%	405,744 0.59%	10,212,129	Carried	No
2. Approval of Re-election of David van Aanholt	Ordinary	146,112,089 99.90%	42,908 0.03%	101,974 0.07%	9,950,250	146,441,726 99.97%	42,908 0.03%	9,950,250	Carried	NA
3. Approval of Re-election of Graham Lenzner	Ordinary	143,272,751 91.98%	12,388,538 7.95%	101,974 0.07%	91,549	143,602,388 92.06%	12,388,538 7.94%	91,549	Carried	NA
4. Extension of vesting period for Directors under the 2017 Employee Security Plan	Ordinary	69,741,036 80.51%	16,768,894 19.36%	109,347 0.13%	69,440,705	70,078,046 80.69%	16,768,894 19.31%	69,440,705	Carried	NA

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