



ASX Release

28 October 2022

360 Capital Group (ASX: TGP)

Results of 2022 Annual General and General Meetings

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The Board of 360 Capital Group is pleased to advise that all five 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.

For further information in relation please contact:

James Storey
Chief Executive Officer
360 Capital Group

+61 2 8405 8860

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

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 real estate assets. Led by a highly experienced team, the Group operates in Australian and New Zealand investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.

**360 Capital Group
Annual General Meeting
Friday, 28 October 2022
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 2022 Remuneration Report	Ordinary	61,416,567 96.60%	372,827 0.59%	1,788,869 2.81%	51,915	63,513,295 99.42%	372,827 0.58%	51,915	Carried	No
2. Approval of Re-election of Anthony (Tony) Gregory McGrath	Ordinary	164,797,075 98.85%	99,553 0.06%	1,813,869 1.09%	73,550	166,918,803 99.94%	99,553 0.06%	73,550	Carried	No
3. Approval of Re-election of Tony Robert Pitt	Ordinary	163,570,320 98.12%	1,326,308 0.80%	1,813,869 1.09%	73,550	165,692,048 99.21%	1,326,308 0.79%	73,550	Carried	No
4. Approval of the Executive Incentive Plan	Ordinary	63,427,910 96.52%	497,391 0.76%	1,788,869 2.72%	101,069,877	65,447,638 99.14%	569,391 0.86%	101,074,877	Carried	No
5. Approval of the Potential Termination Benefits under Executive Incentive Plan	Ordinary	27,877,006 42.43%	490,635 0.75%	37,339,029 56.83%	122,637	65,428,382 99.25%	496,147 0.75%	212,637	Carried	No

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