



ASX Release

27 November 2023

360 Capital Group (ASX: TGP)

Results of 2023 Annual General and General Meetings

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The Board of 360 Capital Group is pleased to advise that all seven 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 Glenn Butterworth, Company Secretary.

For further information in relation please contact:

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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
Monday, 27 November 2023
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 2023 Remuneration Report	Ordinary	53,273,613 91.02%	1,017,217 1.74%	4,237,690 7.24%	8,533,374	57,725,970 98.26%	1,019,567 1.74%	8,538,374	Carried	N/A
2. Approval of Re-election of David van Aanholt	Ordinary	164,741,499 92.74%	8,751,065 4.93%	4,151,665 2.34%	77,777	169,110,181 95.08%	8,751,065 4.92%	82,777	Carried	
3. Approval of Re-election of Andrew Graeme Moffat	Ordinary	163,233,129 96.42%	1,871,310 1.11%	4,181,965 2.47%	8,435,602	167,632,111 98.90%	1,871,310 1.10%	8,440,602	Carried	
4. Approval of Tony Robert Pitt's Potential Termination Benefits	Ordinary	68,095,909 83.47%	9,450,052 11.58%	4,035,910 4.95%	164,571	72,346,486 88.44%	9,452,402 11.56%	169,571	Carried	
5. Approval of James Matthew Storey's Potential Termination Benefits	Ordinary	158,069,223 96.86%	1,095,727 0.67%	4,035,910 2.47%	8,518,896	162,319,800 99.33%	1,098,077 0.67%	8,523,896	Carried	
6. Approval of On Market Buy-Back of Securities	Ordinary	165,001,621 97.50%	192,894 0.11%	4,045,475 2.39%	8,482,016	169,264,113 99.89%	192,894 0.11%	8,487,016	Carried	
7. Approval of Off Market Buy-Back of Securities	Ordinary	164,755,660 97.36%	418,555 0.25%	4,045,475 2.39%	8,502,316	169,018,152 99.75%	418,555 0.25%	8,507,316	Carried	

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