



ASX Release

20 December 2024

360 Capital Mortgage REIT (ASX:TCF)

Results of Extraordinary General Meeting

360 Capital FM Limited as responsible entity for 360 Capital Mortgage REIT (the “Fund”) is pleased to announce that all three resolutions put to today’s Extraordinary General Meeting were passed by the Fund’s Members by the requisite majority.

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

Authorised for release by the Glenn Butterworth, Company Secretary, 360 Capital FM Limited.

More information on the Group can be found on the ASX’s website at www.asx.com.au using the Fund’s ASX code “TCF”, 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.

Alternatively, please contact:

Tony Pitt
Executive Chairman
360 Capital Group
+61 2 8405 8860

James Storey
Chief Executive Officer
360 Capital Group
+61 2 8405 8860

Glenn Butterworth
Chief Financial Officer
360 Capital Group
+61 2 8405 8860

About 360 Capital Mortgage REIT (ASX: TCF)

The 360 Capital Mortgage REIT provides investors access to credit opportunities secured by Australian real estate assets. TCF aims to deliver regular monthly income to investors through disciplined asset selection and risk analysis.

**360 Capital Mortgage REIT
General Meeting
Friday, 20 December 2024
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	
Resolution 1. Enter into Investment Management Agreement	Ordinary	1,308,545 97.16%	450 0.03%	37,834 2.81%	862,653	1,367,979 99.97%	450 0.03%	865,353	Carried	NA
Resolution 2. Approval of Conditional Placement	Ordinary	2,154,707 98.03%	5,450 0.25%	37,834 1.72%	11,491	2,216,841 99.75%	5,450 0.25%	11,491	Carried	NA
Resolution 3. Approval of Off-Market Buy-Back of Units	Ordinary	2,167,998 98.12%	3,650 0.17%	37,834 1.71%	0	2,230,132 99.84%	3,650 0.16%	0	Carried	NA

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