



# ASX Release

22 August 2025

## 360 Capital Group (ASX: TGP)

### Postponement of Annual General and General Meeting

Page 1 of 1

The Board of 360 Capital Group Limited and Capital FM Limited as Responsible Entity of the 360 Capital Investment Trust advise that further to the announcement made on Thursday, 31 July 2025, that the date of this year's Annual General Meeting of members of 360 Capital Group Limited and General Meeting of members of 360 Capital Investment Trust (together the **AGM**) has been postponed and it will now be held on **Thursday, 27 November 2025 at 1.00pm (Sydney time)**.

Accordingly, the closing date for director nominations for consideration at the AGM has been extended to **Thursday, 9 October 2025**.

A separate Notice of Meetings with further details will be provided to members in due course. It will also be available on the ASX Market Announcements Platform.

Authorised for release by Glenn Butterworth, Company Secretary.

More information on the Group can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Group's ASX code "TGP", on the Group'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)

Alternatively, please contact:

**Glenn Butterworth**

Chief Financial Officer and Company Secretary

360 Capital Group

+61 2 8405 8860

#### 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 investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.