

ASX Release

27 November 2025

360 Capital Group (ASX:TGP)

2025 Annual General and General Meetings Results

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The results of today's Annual General and General Meetings are set out in the attached document.

All resolutions were decided by way of poll.

In accordance with Listing Rule 3.13(2)(f), 360 Capital Group advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

Authorised for release by Glenn Butterworth, Company Secretary.

For further information in relation 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 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.

**360 Capital Group
Annual General Meeting
Thursday, 27 November 2025
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 2025 Remuneration Report	Ordinary	34,595 61.37%	20,000 35.48%	1,780 3.16%	0	36,375 64.52%	20,000 35.48%	0	Carried	NO**
2. Approval of Re-election of Mr David van Aanholt	Ordinary	140,681,430 93.08%	5,000 0.00%	10,460,711 6.92%	0	151,142,141 100.00%	5,000 0.00%	0	Carried	NA
3. Approval of Re-election of Mr Andrew Moffat	Ordinary	140,681,430 93.08%	5,000 0.00%	10,460,711 6.92%	0	151,142,141 100.00%	5,000 0.00%	0	Carried	NA
4. Approval of Mr Glenn Butterworth's Potential Termination Benefits	Ordinary	140,651,430 93.07%	15,000 0.01%	10,460,711 6.92%	20,000	151,112,141 99.99%	15,000 0.01%	20,000	Carried	NA

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

**As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)