

18 July 2017

**360 Capital Group (TGP)
Results of General Meeting**

The Board of 360 Capital Group Limited (ASX: TGP) is pleased to advise that all six resolutions put at today's General Meeting were passed by Securityholders by the requisite majority.

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

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

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The Group actively invests in direct property assets, property securities, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.

ASX Release

DISCLOSURE OF MEETING PROXY VOTES

360 Capital Group
ABN 18113569136

General Meeting - TGP - Tuesday, 18 July 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval of the Employee Security Plan	S	109,135,397	85,067,858 (77.95%)	11,404,756 (10.45%)	12,662,783 (11.60%)	464,125	n/a (%)	n/a (%)	n/a
2. Issue of Securities to Tony Pitt under the Employee Security Plan	S	109,131,397	89,100,404 (81.65%)	7,368,210 (6.75%)	12,662,783 (11.60%)	468,125	n/a (%)	n/a (%)	n/a
3. Issue of Securities to David van Aanholt under the Employee Security Plan	S	109,131,397	74,101,015 (67.90%)	22,367,599 (20.50%)	12,662,783 (11.60%)	468,125	n/a (%)	n/a (%)	n/a
4. Issue of Securities to Graham Lenzner under the Employee Security Plan	S	109,131,397	74,101,015 (67.90%)	22,367,599 (20.50%)	12,662,783 (11.60%)	468,125	n/a (%)	n/a (%)	n/a
5. Issue of Securities to John Ballhausen under the Employee Security Plan	S	109,131,397	74,101,015 (67.90%)	22,367,599 (20.50%)	12,662,783 (11.60%)	468,125	n/a (%)	n/a (%)	n/a
6. Issue of Securities to Andrew Moffat under the Employee Security Plan	S	109,131,397	74,101,015 (67.90%)	22,367,599 (20.50%)	12,662,783 (11.60%)	468,125	n/a (%)	n/a (%)	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.