

18 July 2017

**360 Capital Total Return Fund (TOT)  
Results of General Meeting**

The Board of 360 Capital FM Limited as responsible entity for 360 Capital Total Return Fund (ASX: TOT) is pleased to advise that the resolution put at today's General Meeting was passed by unitholders 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](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)

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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.

# 360 Capital Total Return Fund

General Meeting - TOT

Tuesday, 18 July 2017

To the Chairman,

## POLL DECLARATION

1.To approve the Ratification of the placement of Stapled Units to institutional investors in April 2017 (Ordinary)

	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast <b>FOR</b> the motion	40,586,405	87.89	39	95.12
Votes cast <b>AGAINST</b> the motion	5,591,471	12.11	2	4.88
Total Votes Cast	46,177,876		41	

Total Number of Securities Abstained from Voting 3,851,495



Emma Collins  
Returning Officer  
Boardroom Pty Ltd