

27 November 2018

The Manager
Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF THE 2018 ANNUAL GENERAL MEETING

Velocity Property Group Limited
ABN 66 605 935 153

In accordance with Listing rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, Velocity Property Group Limited (ASX:VP7) provides the following information regarding the results of its Annual General Meeting held on 27 November 2018.

A total of 13 valid proxies were received representing 118,310,724 ordinary voting shares, being 32.69% of total issued shares.

All resolutions were decided by poll.

Resolution 1 – Re-election of Mr Philip Raff as a director

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
For	107,961,111	99.99
Against	8,500	0.01
Abstain	31,821,429	

The resolution was passed.

Resolution 2 – Adoption of the remuneration report

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
For	21,501,755	98.69
Against	285,714	1.31
Abstain	0	

The resolution was passed.

Resolution 3 – Approval of additional share issue capacity under ASX Listing Rule 7.1A

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
For	139,586,111	99.99
Against	8,500	0.01
Abstain	196,429	

The resolution was passed.

Yours sincerely,



Phillip Young
Company Secretary