



ASX ANNOUNCEMENT

30 November 2018

ANTE REAL ESTATE TRUST

ASX CODE: ATT

ARSN 114 494 503

Results on Unitholder Meeting

The results of the Ante Real Estate Trust's Unitholder Meeting held on 30 November 2018 are set out below:

Resolution	For	Open	Against	Abstain
1. Approval to issue units to Alceon	13,463,197	80,488	29,571	187,411,000
2. Approval to issue units under purchase plan	200,874,197	80,488	29,571	0
3. Approval for change to scale of activities	200,874,197	80,488	29,571	0

All resolutions were passed and decided by way of a poll.

Indicative timetable

The indicative timetable for the capital raising is as set out below, subject to change by the Trust:

Event	Date
Record Date - record date for the UPP	23 October 2018
Announcement Date – ATT announces the Placement and the UPP Offer	24 October 2018
Placement Agreement and UPP Underwriting Agreement - ATT enters into the Placement Agreement with Alceon and the UPP Underwriting Agreement with the Underwriter	5 November 2018
Announcement Date – ATT announces further details of the UPP and the Placement, lodges the Appendix 3B and Cleansing Notice for the UPP with ASX	6 November 2018
Notification Date – ATT despatches the UPP Offer Form and Notice of Meeting to eligible unitholders	7 November 2018
Opening Date – the first date on which acceptances of the UPP Offer may be received	7 November 2018

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Meeting Date - the date on which the meeting is held to obtain required approvals from unitholders	30 November 2018
Closing Date – the last date on which acceptances of the UPP Offer may be received	7 December 2018
UPP Allotment Date – the UPP Securities are allotted under the UPP and the UPP Underwriting Agreement	14 December 2018
Placement Allotment Date – the Placement Securities are allotted under the Placement Agreement and ATT lodges the Appendix 3B and Cleansing Notice for the Placement with ASX	14 December 2018
Quotation Date – the date on which the UPP and Placement Securities can begin trading	17 December 2018
Statement Despatch Date – the date on which holding statements are despatched	17 December 2018

For more information, please contact the Responsible Entity:

Andrew Saunders

Executive Chairman

Quattro RE Limited

+61 2 9222 8100 or enquiries@quattroam.com.au

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