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360 Capital



ASX Release

REAL ASSETS
PRIVATE EQUITY
PUBLIC EQUITY
CREDIT

360 Capital Group (ASX: TGP)

31 October 2019

Results of Annual General and General Meetings

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The board of 360 Capital Group is pleased to advise that all four resolutions put to today's Annual General and General Meetings were passed by Securityholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of the 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, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.

**360 Capital Group
Annual General Meeting
Thursday, 31 October 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Approval of 2019 Remuneration Report	Ordinary	59,986,677 73.98%	6,470,319 7.98%	14,630,161 18.04%	7,312,510	74,664,838 92.03%	6,470,319 7.97%	7,312,510	Carried
Resolution 2. Re-election of Director - Mr Andrew Graeme Moffat	Ordinary	133,304,534 84.98%	8,926,055 5.69%	14,632,733 9.33%	44,216	148,290,437 94.32%	8,926,055 5.68%	44,216	Carried
Resolution 3. Re-election of Director - Mr William John Ballhausen	Ordinary	141,675,316 90.61%	55,273 0.04%	14,632,733 9.36%	544,216	156,661,219 99.96%	55,273 0.04%	544,216	Carried
Resolution 4. Approval of the Executive Incentive Plan	Ordinary	57,568,337 73.15%	6,496,557 8.26%	14,630,161 18.59%	78,212,483	72,551,668 91.78%	6,496,557 8.22%	78,212,483	Carried

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