



ASX Release

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360 Capital Group (ASX: TGP)

4 May 2020

Results of General Meetings

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360 Capital Group is pleased to advise that the resolution put to today's General Meetings was passed by securityholders by the requisite majority.

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

Authorised for release by Jennifer Vercoe, Company Secretary.

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
Extraordinary General Meeting
Monday, 04 May 2020
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
1. Approval of buy back of Stapled Securities	Ordinary	128,461,519 90.71%	38,359 0.03%	13,118,019 9.26%	15,716	141,579,538 99.97%	38,359 0.03%	15,716	Carried

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