IRONGATE

ASX ANNOUNCEMENT

26 August 2021

Irongate Group (ASX: IAP)

Annual General Meeting update

We refer to the Notice of Meeting issued on 30 July 2021 in relation to the upcoming Annual General Meeting. Resolutions 1 and 2 in that Notice relate to the appointment of two 360 Capital Group executives to the board of the responsible entity of the Irongate Group.

At close of business on 25 August 2021, we received an email from the Company Secretary of 360 Capital Group stating that they would like to withdraw the nominations. As that request was received after the date the Notice was issued, the nominations cannot now be withdrawn. Accordingly, the meeting will proceed as planned. We advised 360 Capital Group of this today.

The Company Secretary of 360 Capital Group has subsequently advised that the 360 Capital Group candidates will not consent to become directors if elected. If they do not consent and Resolutions 1 and 2 were passed, the nominees would not become directors even though they will have been elected.

The Chair will conduct the meeting in accordance with his obligations and discretions under the constituent documents, including dealing with all resolutions outlined in the Notice of Meeting.

As described in the Notice, the board does not endorse the appointment of the 360 Capital Group candidates and continues to recommend that securityholders **VOTE AGAINST** Resolutions 1 and 2. Securityholders should refer to the Notice of Meeting for further details.

This announcement has been authorised for release by the Board.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

Lucy Spenceley Investor Relations and Company Secretary

T +61 2 7906 2006 E <u>ir@irongategroup.com.au</u>

Irongate Group

Sydney Level 13, 95 Pitt Street NSW 2000 +612 7906 2000 info@irongategroup.com.au Melbourne Brisbane irongategroup.com.au

Irongate Group comprises Irongate Property Fund I (ARSN 162 067736) and Irongate Property Fund II (ARSN 644 081 309) and is listed on the ASX Limited and the JSE Limited. Irongate Property Fund I is a registered managed investment scheme in Australia and is registered in South Africa as a foreign collective investment scheme. Irongate Property Fund I is a registered managed investment scheme. In South Africa as a foreign collective investment scheme. Irongate Property Fund I is a registered management Limited (ABN 30 '1514 246, ASL No. 290 909) in South Africa as a foreign collective investment scheme. Thoresponsible entity of Irongate Property Fund I and Irongate Property Fund I is a registered management Limited (ABN 30 '1514 246, ASL No. 290 909)