



ASX Release

REAL ASSETS
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360 Capital Group (ASX:TGP)

29 October 2021

Results of Annual General and General Meetings

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The Board of 360 Capital Group is pleased to advise that all three 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.

Authorised for release by Kimberley Child, 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, private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.

**360 Capital Group
Annual General Meeting
Friday, 29 October 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of 2021 Remuneration Report	Ordinary	53,728,126 92.82%	3,170,853 5.48%	982,545 1.70%	1,452,918	55,070,758 94.56%	3,170,853 5.44%	1,452,918	Carried	No
2. Approval of Re-election of Andrew Graeme Moffat	Ordinary	125,684,702 96.63%	3,382,187 2.60%	1,000,797 0.77%	709,192	127,045,586 97.41%	3,382,187 2.59%	709,192	Carried	NA
3. Approval of Re-election of William John Ballhausen	Ordinary	122,004,037 93.80%	3,391,187 2.61%	4,666,462 3.59%	715,192	127,030,586 97.40%	3,391,187 2.60%	715,192	Carried	NA

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