

Property Connect Holdings Limited
Annual General Meeting
Thursday, 30 November 2017
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 Re-election of Darren Patterson as a Director	Ordinary	145,187,112 61.13%	91,696,745 38.60%	650,093 0.27%	11	199,268,787 68.49%	91,696,745 31.51%	880,011	Carried
2 Re-election of Charles Tarbey as a Director	Ordinary	128,687,112 54.18%	108,196,745 45.55%	650,093 0.27%	11	182,768,787 62.81%	108,196,745 37.19%	880,011	Carried
3 Re-election of David Nolan as a Director	Ordinary	145,187,112 61.13%	91,696,745 38.60%	650,093 0.27%	11	199,268,787 68.49%	91,696,745 31.51%	880,011	Carried
4 Approval of 10% Placement Facility	Special	145,186,322 61.13%	91,697,393 38.60%	650,093 0.27%	153	199,267,997 68.49%	91,697,393 31.51%	880,153	Not Carried
5 Ratification of issue of Shares under Placement	Ordinary	109,224,130 54.19%	91,697,265 45.49%	650,093 0.32%	153	122,548,228 57.20%	91,697,265 42.80%	880,153	Carried
6 Approval of issue of Shares under Proposed Placement	Ordinary	145,186,450 61.13%	91,697,265 38.60%	650,093 0.27%	153	199,268,125 68.49%	91,697,265 31.51%	880,153	Carried
7 Approval of issue of Options to Wentworth Global Capital Finance Pty Limited	Ordinary	104,856,891 49.15%	107,836,534 50.55%	650,093 0.30%	153	158,938,566 59.58%	107,836,534 40.42%	880,153	Carried
8 Approval of issue of Options to Michael Zahn	Ordinary	119,225,639 50.41%	116,658,218 49.32%	650,093 0.27%	1,000,011	173,307,314 59.77%	116,658,218 40.23%	1,880,011	Carried
9 Approval of issue of Options to Charles Tarbey	Ordinary	120,257,611 50.63%	116,626,246 49.10%	650,093 0.27%	11	174,339,286 59.92%	116,626,246 40.08%	880,011	Carried
10 Adoption of Remuneration Report	Ordinary	84,108,212 80.91%	19,155,873 18.43%	685,934 0.66%	32	112,468,151 85.45%	19,155,873 14.55%	880,032	Carried
11 Conditional Spill Resolution	Ordinary	Resolution was not required				Resolution was not required			~

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