



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX MARKET RELEASE

1 March 2018

Results of General Meeting

The Agency Group Australia Limited (“Company”) (ASX: AU1) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Resolution	For	Open	Against	Abstain	Chairman’s Discretion
1. Ratification of placement shares and placement options	18,236,131	6,662,639	87,666	-	3,726,183
2. Issue of advisor options	17,607,218	6,662,639	716,579	-	3,726,183
3. Approval of placement shares and placement options	17,607,218	6,662,639	716,579	-	3,726,183

For and on behalf of The Agency Group Australia Limited

Stuart Usher

Company Secretary

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