



REAL ESTATE  
FINANCE  
SETTLEMENT  
INSURANCE

# ASX MARKET RELEASE

23 September 2019

## 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	Against	Abstain	Chairman’s Discretion
1. ISSUE OF NEW OPTIONS TO PATERSONS SECURITIES LIMITED	21,917,973	163,047	-	19,756,933
2. ISSUE OF NEW OPTIONS TO AURA CAPITAL PTY LTD	21,934,324	163,047	-	2,136,001
3. ISSUE OF SHARES TO ELLESMERE INVESTMENTS PTY LTD	20,995,133	1,102,238	-	19,756,933
4. ISSUE OF SHARES TO BIG LEAP PTY LTD	20,995,133	1,102,238	-	19,756,933
5. ISSUE OF SHARES TO HOUSTAN GROUP PTY LTD	20,995,133	1,102,238	-	19,756,933
6. ISSUE OF SHARES TO ROBERT BRIERLEY	20,995,133	1,102,238	-	19,756,933
7. ISSUE OF SHARES TO TRANSOCEAN SECURITIES PTY LTD	20,725,796	1,102,238	269,337	19,756,933
8. ISSUE OF SHARES TO TORQ MURRAY TRADING AS “TORQ MURRAY LAWYER”	20,995,133	1,102,238	-	19,756,933
9. ISSUE OF SHARES TO MR JIMMY CAFFIERI & MRS LUCIA CAFFIERI <BOMBA SUPER FUND A/C>	20,995,133	1,102,238	-	19,756,933
10. ISSUE OF SHARES TO CROSSBAY PTY LTD	20,995,133	1,102,238	-	19,723,600
11. ISSUE OF SHARES TO ASSERT CORPORATE & INVESTOR RELATIONS PTY LTD TRADING AS “CHAPTER ONE ADVISORS”	19,503,256	1,102,238	-	19,756,933
12. APPROVAL TO CONVERT DEBT OWING TO MAK PROPERTY GROUP PTY LTD	21,934,324	163,047	-	19,756,933
13. APPROVAL TO CONVERT DEBT OWING TO SEMC2 PTY LTD	15,574,880	163,047	-	19,756,933

HEAD OFFICE 68 Milligan Street PERTH WA 6000  
08 9204 7955 theagencygroup.com.au ABN 52 118 913 232

THE AGENCY



MORTGAGE  
& FINANCE  
Solutions Australia



LANDMARK  
Settlements Australia



AUSNET  
Insurance



AUSNET  
Financial Planning

THE AGENCY  
— GROUP AUST LTD

ASX: AU1



REAL ESTATE  
FINANCE  
SETTLEMENT  
INSURANCE

Resolution		For	Against	Abstain	Chairman's Discretion
14.	APPROVAL TO CONVERT DEBT OWING TO BEN COLLIER INVESTMENTS PTY LTD	21,934,324	163,047		19,756,933
15.	APPROVAL TO CONVERT DEBT OWING TO RELATED PARTY - DARING INVESTMENTS PTY LTD	21,934,324	163,047		2,136,001
16.	APPROVAL TO CONVERT DEBT OWING TO RELATED PARTY - TELDAR REAL ESTATE PTY LTD	16,828,622	163,047		19,756,933
17.	APPROVAL TO CONVERT DEBT OWING TO KALONDA PTY LTD ATF THE LEIBOWITZ SUPERANNUATION FUND	21,934,324	163,047		19,756,933
18.	ISSUE OF OPTIONS TO KALONDA PTY LTD ATF THE LEIBOWITZ SUPERANNUATION FUND	21,934,324	163,047		19,756,933
19.	ISSUE OF SHARES TO RELATED PARTY - MR PAUL NIARDONE – IN LIEU OF DIRECTORS' FEES	20,458,555	163,047		19,841,433
20.	ISSUE OF SHARES TO RELATED PARTY - MR ANDREW JENSEN – IN LIEU OF DIRECTORS' FEES	21,849,824	163,047		19,841,433
21.	ISSUE OF SHARES TO RELATED PARTY - MR JOHN KOLENDA – IN LIEU OF DIRECTORS' FEES	21,849,824	163,047		2,220,501
22.	ISSUE OF SHARES TO RELATED PARTY - MR ADAM DAVEY – IN LIEU OF DIRECTORS' FEES	21,800,957	163,047		19,873,949
23.	RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES (LR 7.1)	20,910,633	1,102,238		19,841,433
24.	RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES (LR 7.1A)	20,910,633	1,102,238		19,841,433

For and on behalf of The Agency Group Australia Limited

Your faithfully

Stuart Usher  
Company Secretary  
The Agency Group Australia Ltd

HEAD OFFICE 68 Milligan Street PERTH WA 6000  
08 9204 7955 theagencygroup.com.au ABN 52 118 913 232