

PROPERTY CONNECT HOLDINGS LIMITED
2019 Annual General Meeting
Friday, 29 November 2019
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 David Nolan as a Director	Ordinary	337,389,824 93.49%	23,200,146 6.43%	275,007 0.08%	5	Carried on a show of hands			Carried
2 Re-election of Paul Tosi as a Director	Ordinary	331,322,922 91.82%	29,200,282 8.09%	341,773 0.09%	5	Carried on a show of hands			Carried
3 Re-election of Francesco Cavasinni as a Director	Ordinary	331,156,489 91.76%	29,433,481 8.16%	275,007 0.08%	5	Carried on a show of hands			Carried
4 Approval of 10% Placement Facility	Special	353,910,828 98.07%	6,679,147 1.85%	275,006 0.08%	1	Carried on a show of hands			Carried
5 Ratification of grant of Options to J G M Property Investments Pty. Limited	Ordinary	230,238,167 88.79%	28,780,665 11.10%	275,006 0.11%	1	Carried on a show of hands			Carried
6 Adoption of Remuneration Report	Ordinary	283,503,115 99.25%	1,850,159 0.65%	275,006 0.10%	1	Carried on a show of hands			Carried

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