

**ASX CODE: IPP** 

## **ASX ANNOUNCEMENT**

5 SEPTEMBER 2014

### **RESULTS OF GENERAL MEETING HELD ON 5 SEPTEMBER 2014**

The result of the General Meeting of the Company held today was that the resolution below was passed unanimously on a show of hands.

# Resolution 1: Approval of issue of options to Mr Georg Chmiel in accordance with Listing Rule 10.11

"That approval be given, pursuant to ASX Listing Rule 10.11, for the issue of 3,000,000 unlisted options over ordinary shares in three tranches at a nil issue price and various exercise prices to Mr Georg Chmiel, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting".

This resolution was passed unanimously on a show of hands.

This information is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
71,711,814	11,728,028	46,819	173,125

By order of the Board

Nick Geddes Company Secretary

### About iProperty Group Limited (www.iproperty-group.com)

Listed on the Australian Securities Exchange, the iProperty Group (ASX:IPP) owns and operates Asia's No.1 network of property websites under the iProperty.com umbrella brand.

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iProperty Group Limited c/o Australian Company Secretaries Pty Ltd Level 3, 70 Pitt Street Sydney, NSW 2000 AUSTRALIA Headquartered in Kuala Lumpur, Malaysia, the Company is focused on developing and operating leading property portals with other complementary offerings in Asian markets. It currently operates market leading property portals in Malaysia, Hong Kong, Macau, Indonesia and Singapore, and has investments in India and Philippines. With further expansion planned, the iProperty Group is continuously working to capitalise on its market-leading positions and the rapidly growing online property advertising market throughout the region.

#### iProperty Group Network of websites:

Malaysia: <u>iProperty.com.my</u>

• Indonesia: <u>rumah123.com</u> and <u>rumahdanproperti.com</u>

Hong Kong: <u>GoHome.com.hk</u>Macau: <u>vProperty.com</u>

Singapore: <u>iProperty.com.sg</u>Commercial: <u>CommercialAsia.com</u>

India: <u>in.iProperty.com</u>
Philippines: <u>iProperty.com.ph</u>
Events: <u>expo.iproperty.com</u>
Luxury: <u>iLuxuryasia.com</u>