

# 360 Capital Group

28 November 2014

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**360 CAPITAL GROUP LIMITED (TGP)  
RESULTS OF 2014 ANNUAL GENERAL MEETING**

The Board of 360 Capital Group Limited (ASX:TGP) is pleased to advise that all three (3) resolutions put at today's Annual General Meeting were passed by securityholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of the voting is enclosed.

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For more information, please contact:

**Tony Pitt**  
Managing Director  
360 Capital Group  
+61 2 8405 8860

**Tim Spencer**  
Head of Investor Relations  
360 Capital Group  
+61 2 8405 8872

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**About 360 Capital Group (ASX code TGP)**

360 Capital is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. The company's 18 full time staff located in Sydney have significant property, funds and investment management experience. 360 Capital manages 10 investment vehicles holding assets valued at more than \$845 million on behalf of approximately 9,000 investors, has over \$90 million worth of co-investments across the 360 Capital platform and owns two direct assets valued at approximately \$50 million.

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## DISCLOSURE OF PROXY VOTES

360 Capital Group Annual General Meeting-Friday, 28 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Report	P	99,977,046	96,071,594	3,082,822	13,790,200	822,630	96,932,224	3,082,822	13,790,200
2. Re-election of Mr David M. Van Aanholt as a Director	S	175,094,748	173,242,380	128,083	40,000	1,724,285	n/a	n/a	n/a
3. Re-election of Mr Graham E. Lenzner as a Director	S	175,094,748	173,245,130	125,333	40,000	1,724,285	n/a	n/a	n/a