

ASX CODE: IPP

ASX ANNOUNCEMENT

27 MAY 2015

ANNUAL GENERAL MEETING HELD ON 27 MAY 2015

The results of the resolutions passed at the Annual General Meeting of iProperty Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 - Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company for the year ended 31 December 2014, be adopted, 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.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
95,482,050	256,493	2,267,964	18,920

Resolution 2 – Election of Mr Owen Wilson

"That Mr Owen Wilson, who was appointed as an additional Director during the year, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
104,579,288	478,613	1,926,614	347,621

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iProperty Group Limited
c/o Australian Company Secretaries Pty Ltd
Level 8, 70 Pitt Street
Sydney, NSW 2000
AUSTRALIA

Resolution 3 – Re-election of Mr Lucas Elliott

“That Mr Lucas Elliott, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
95,275,081	9,782,610	1,926,614	347,831

Resolution 4 – Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 - issue of shares to vendors of ThinkOfLiving.com

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 675,570 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 4 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
103,826,709	1,249,761	1,889,157	366,509

Resolution 5 – Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 - issue of shares to REA Austin Pty Ltd

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 167,838 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 5 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
66,528,422	1,244,277	1,890,038	347,621

Resolution 6 – Approval to issue shares to Mr Patrick Grove in accordance with Listing Rule 7.1 and 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Patrick Grove or his nominee Shares in accordance with the terms summarised in the explanatory notes to resolution 6 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
94,821,659	770,736	2,118,275	346,621

Resolution 7 – Approval to issue shares to Mr John Armstrong in accordance with Listing Rule 7.1 and 10.11

“That approval be given for ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr John Armstrong or his nominee, Shares in accordance with the terms summarised in the explanatory notes to resolution 7 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
103,101,712	792,828	2,117,275	370,321

Resolution 8 – Approval to issue shares to Mr Lucas Elliott in accordance with Listing Rule 7.1 and 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Lucas Elliott or his nominee Shares in accordance with the terms summarised in the explanatory notes to resolution 8 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
94,780,571	789,124	2,117,275	370,321

Resolution 9 – Approval to issue shares to Mr Nicholas Geddes in accordance with Listing Rule 7.1 and 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Nicholas Geddes or his nominee Shares in accordance with the terms summarised in the explanatory notes to resolution 9 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
103,069,848	792,828	2,117,275	370,321

Resolution 10 – Approval to issue shares to Mr Georg Chmiel in accordance with Listing Rule 7.1 and 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Georg Chmiel or his nominee Shares in accordance with the terms summarised in the explanatory notes to resolution 10 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
93,161,056	10,733,484	2,117,275	370,321

Resolution 11 – Approval to issue shares to Mr Roland Tripard in accordance with Listing Rule 10.11

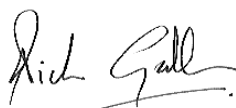
“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Roland Tripard or his nominee Shares in accordance with the terms summarised in the explanatory notes to resolution 11 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
103,101,712	792,828	2,117,275	370,321

By order of the Board



Nick Geddes
Company Secretary

About iProperty Group Limited (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.

Headquartered in Kuala Lumpur, Malaysia, the Group is focused on developing and operating leading real estate portals and delivering the most comprehensive set of related real estate services and project marketing across the Region. The Group owns portals which are market leaders in Malaysia, Thailand, Indonesia and the Hong Kong Region and a leading portal in Singapore. iProperty Group is continuously working to capitalise on its market-leading positions and the rapidly growing online property advertising market throughout the region.

A selection of websites of the iProperty Group Network:

- Malaysia: iProperty.com.my
- Hong Kong: GoHome.com.hk and Squarefoot.com.hk
- Indonesia: rumah123.com and rumahdanproperti.com
- Macau: vproperty.com
- Thailand: ThinkOfLiving.com
- Singapore: iProperty.com.sg