

ASX CODE: IPP

ASX ANNOUNCEMENT

24 APRIL 2013

ANNUAL GENERAL MEETING HELD ON 24 APRIL 2013

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 2012 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
56,797,891	2,351,743	321,447	3,100

Resolution 2: Re-election of Mr Lucas Elliott as a Director

"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 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
68,055,411	1,336,973	6,992	32,230,873

Resolution 3: Re-election of Georg Chmiel as a Director

"That Mr Georg Chmiel, 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
69,354,584	37,800	6,992	32,230,873

Resolution 4: Approval to issue shares to Mr Georg Chmiel 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 Georg Chmiel or his nominee Shares in accordance with the terms summarised 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
69,280,157	55,328	301,992	32,230,873

Resolution 5: Approval to issue shares to Mr Lucas Elliott 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 Lucas Elliott or his nominee Shares in accordance with the terms summarised 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
28,277,950	40,328	301,992	32,230,873

Resolution 6: Approval to issue shares to Mr Patrick Grove 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 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
28,278,325	38,953	302,992	32,230,873

Resolution 7: Approval to issue shares to Mr Hugh Morrow 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 Hugh Morrow 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
69,356,056	40,328	302,992	32,230,873

Resolution 8: 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 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
69,356,056	40,328	302,992	972,867

Resolution 9: Approval to issue shares to Mr Samuel Weiss in accordance with Listing Rule 10.11

"That approval be given for ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Samuel Weiss 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
69,341,056	57,320	301,000	31,682,935

Resolution 10: Prospective Approval to issue ordinary shares pursuant to ASX Listing Rule 7.1

"That approval be given under and for the purposes of ASX Listing Rule 7.1 and all other purposes, that the Company and the Directors of the Company are hereby authorised to undertake the issue of 47,634 fully paid ordinary shares in the capital of the Company to Mr Simon Baker or his nominee, details of which are set out 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
69,228,487	58,599	301,000	32,230,873

Resolution 11: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

“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 10,000,000 fully paid ordinary shares in the capital of the Company, details of which are set out 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
44,410,769	43,370	5,000	972,867

Resolution 12: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

“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 125,328 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 12 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
65,835,854	2,791,397	305,000	32,230,873

Special Resolution 13: Amendment to the “Notices” provision of the Constitution

“That pursuant to section 136(2) of the Corporations Act and for all other purposes, approval be given for the Constitution of the Company to be amended with immediate effect by deleting the word “seventh” in clause 28.2(b) and inserting the word “third” in its place.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
69,660,144	30,240	8,992	32,230,873

Special Resolution 14: Amendments to the “Dividends and Reserves” provision of the Constitution

“That pursuant to section 136(2) of the Corporations Act and for all other purposes, approval be given for the Constitution of the Company to be amended with immediate effect by: Deleting clause 25.2(a) and inserting the following in its place:

“The Directors may from time to time determine a dividend including an interim dividend to be paid to the Members in accordance with the Act and the Listing Rules. The Directors may fix the amount, the time for payment and the method of payment of a dividend.”

Deleting the current clause 25.2(d) in its entirety.

Deleting the current clause 25.3 in its entirety.

Deleting the words "any profits of the Company are" in clause 25.5 and inserting the words "any dividend amount is" in their place."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
69,669,576	22,800	7,000	32,230,873

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.

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.

Along with 18 property websites across the region, the Group's portfolio also includes the first comprehensive regional commercial property website, CommercialAsia.com, as well as a regional property exhibition business and monthly property magazines in Malaysia and Indonesia.

iProperty Group Network of websites:

- Malaysia: iProperty.com.my
- Indonesia: rumah123.com and rumahdanproperti.com
- Hong Kong: GoHome.com.hk
- Macau: vProperty.com
- Singapore: iProperty.com.sg
- Commercial: CommercialAsia.com
- India: in.iProperty.com
- Philippines: iProperty.com.ph
- Events: expo.iproperty.com
- Luxury: iLuxuryasia.com