

29 November 2018

**360 Capital Group (ASX: TGP)
Results of Annual General and General Meetings**

The Board of 360 Capital Group Limited is pleased to advise that all three resolutions put at today's Annual General and General Meetings were passed by Securityholders by the requisite majority.

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

More information on the Group can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TGP", on the Group's website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The Group actively invests in direct property assets, property securities, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.

360 Capital Group

Incorporating 360 Capital Group Limited ABN 18 113 569 136 & 360 Capital Investment Trust ARSN 104 552 598

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ASX Release

360 Capital Group
Annual General Meeting
Thursday, 29 November 2018
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Approval of the Fiscal 2018 Remuneration Report	Ordinary	97,022,018 80.06%	9,295,176 7.67%	14,867,210 12.27%	43,179	
2. Re-election of Director - Mr David van Aanholt	Ordinary	178,951,475 92.33%	3,500 0.00%	14,851,998 7.66%	92,995	
3. Re-election of Director - Mr Graham E Lenzner	Ordinary	178,976,716 92.34%	3,500 0.00%	14,851,998 7.66%	92,995	