

16 December 2015

## ASX ANNOUNCEMENT

### **EGM RESULTS 16 DECEMBER 2015**

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the EGM today are as follows:

#### **Resolution 1 – Consolidation of CQA Shares**

The resolution was carried unanimously by a show of hands.

##### Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,301	375	185,493	0

#### **Resolution 2– Acquisition of Property Connect Inc.**

The resolution was carried unanimously by a show of hands.

##### Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,351	325	185,493	0

#### **Resolution 3 – Issue of Conversion Shares to Property Connect Noteholders**

The resolution was carried unanimously by a show of hands.

##### Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,305	325	185,493	46

#### **Resolution 4 – Issue of Consideration Shares to Property Connect Shareholders (other than Manson)**

The resolution was carried unanimously by a show of hands.

##### Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,305	325	185,493	46

#### **Resolution 5 – Issue of Earn Out Shares to Property Connect Shareholders (other than Manson)**

The resolution was carried unanimously by a show of hands.

##### Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,014,055	1,575	185,493	46

**Resolution 6 – Issue of Consideration Shares and Earn Out Shares to Manson and increase in relevant interest**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,003,225	1,622	185,493	10,829

**Resolution 7 – Issue of Public Offer Shares**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,304	372	185,493	0

**Resolution 8 – Appointment of Tim Manson as a Director**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,305	325	185,493	46

**Resolution 9 – Appointment of Peter Friend as a Director**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,258	372	185,493	46

**Resolution 10 – Appointment of Samuel Lee as a Director**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,258	372	185,493	46

**Resolution 11 – Approval of issue of Promoter Shares**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,258	372	185,493	46

**Resolution 12 – Change of Name**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,305	325	185,493	46

**Resolution 13 – Approval of Employee Share and Option Plan**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,015,305	325	185,493	46

**Resolution 14 – Issue of ESOP Option to Manson under ESOP**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,004,375	472	185,493	10,829

**Resolution 15 – Issue of ESOP Option to Samuel Lee under ESOP**

The resolution was carried unanimously by a show of hands.

**Proxies**

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
Votes	169,004,375	472	185,493	10,829

**Steven Cole**  
*Company Secretary*