

**PROPERTY CONNECT HOLDINGS LIMITED**  
**2018 Annual General Meeting**  
**Friday, 30 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Darren Patterson as a Director	Ordinary	123,495,181 23.39%	403,751,842 76.46%	800,199 0.15%	142	Not carried by a show of hands			Not Carried
2 Re-election of Michael Carter as a Director	Ordinary	413,499,184 78.31%	113,747,839 21.54%	800,199 0.15%	142	Carried by a show of hands			Carried
3 Approval of 10% Placement Facility	Special	507,135,183 96.04%	20,111,982 3.81%	800,199 0.15%	0	Carried by a show of hands			Carried
4 Approve issue of Shares under Proposed Placement	Ordinary	513,847,311 99.19%	3,399,854 0.66%	800,199 0.15%	10,000,000	Carried by a show of hands			Carried
5 Adoption of Remuneration Report	Ordinary	380,246,036 97.30%	9,790,346 2.50%	800,232 0.20%	0	Carried by a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.