

PROPERTY CONNECT HOLDINGS LIMITED
2019 Extraordinary General Meeting
Friday, 18 January 2019
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 Ratification of issue of Shares under Placement	Ordinary	166,355,829 69.29%	70,762,222 29.48%	2,951,534 1.23%	10,000,000	Carried on show of hands			Carried
2 Consolidation of Share Capital	Ordinary	558,902,650 99.19%	1,633,381 0.29%	2,951,534 0.52%	0	Carried on show of hands			Carried
3 Approve issue Options to JGM Property Investments Pty Ltd	Ordinary	316,022,595 81.08%	70,762,122 18.16%	2,951,534 0.76%	10,000,000	Carried on show of hands			Carried
4 Removal of David Nolan as a Director	Ordinary	83,222,237 14.81%	475,655,779 84.66%	2,951,549 0.53%	1,658,000	Not carried on a show of hands			Not carried

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

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