

ASX ANNOUNCEMENT

29th November 2018

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
 Executive Director

Mr Anthony Ho
 Non-Executive Director

Mr Benjamin Young
 Non-Executive Director

Mr Jack Spencer-Cotton
 Non-Executive Director

CAPITAL STRUCTURE

Ordinary Shares: 99.6M
 Options: 3.0M

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RESULTS OF ANNUAL GENERAL MEETING

The Mustera Property Group Ltd (**Company**) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed unanimously on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	68,340,099
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN/EXCLUDED:	3,143,106
TOTAL	71,483,205

Resolution 2: Re-election of Director – Mr Anthony Ho

FOR:	71,412,630
AGAINST:	-
DISCRETIONARY:	70,575
ABSTAIN/EXCLUDED:	-
TOTAL	71,483,205

Resolution 3: Issue of Director Options to Mr Nicholas Zborowski

FOR:	69,769,098
AGAINST:	-
DISCRETIONARY:	70,575
ABSTAIN/EXCLUDED:	1,643,532
TOTAL	71,483,205

Resolution 4: Issue of Director Options to Mr Benjamin Young

FOR:	71,117,724
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN/EXCLUDED:	365,481
TOTAL	71,483,205

Resolution 5: Issue of Director Options to Mr Jack Spencer-Cotton

FOR:	70,278,537
AGAINST:	-
DISCRETIONARY:	70,575
ABSTAIN/EXCLUDED:	1,134,093
TOTAL	71,483,205

Resolution 6: Issue of Director Options to Mr Anthony Ho

FOR:	71,412,630
AGAINST:	-
DISCRETIONARY:	70,575
ABSTAIN/EXCLUDED:	-
<u>TOTAL</u>	<u>71,483,205</u>

Resolution 7: Section 195 Approval

FOR:	71,412,630
AGAINST:	-
DISCRETIONARY:	70,575
ABSTAIN/EXCLUDED:	-
<u>TOTAL</u>	<u>71,483,205</u>

Kim Hogg
Company Secretary