

ASX Announcement

15 November 2017

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: 97.4M
Options: 8.0M

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RESULTS OF ANNUAL GENERAL MEETING

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:	61,189,624
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	425,508
TOTAL	61,615,132

Resolution 2: Re-election of Director – Mr Benjamin Young

FOR:	61,615,132
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
TOTAL	61,615,132

Resolution 3: Approval of 10% Placement Facility

FOR:	61,615,132
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
TOTAL	61,615,132

Kim Hogg
Company Secretary