

**ASX Announcement**

23 January 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: 97.4M
Options: 8.0M**ABN 13 142 375 522**15 McCabe Street
North Fremantle WA 6159**T** : +61 8 9386 7069
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Mustera Property Group Ltd (**Company**) advises that the resolution put to members of the Company at the General Meeting held earlier today was 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: Approval to Vary Option Terms

FOR:	19,949,002
AGAINST:	-
ABSTAIN:	55,196,666
DISCRETIONARY:	-
EXCLUDED:	10,000
TOTAL	75,155,668

Kim Hogg
Company Secretary