

# ASX ANNOUNCEMENT

**25 NOVEMBER 2024**

**ASX CODE: MPX**

## **DIRECTORS**

**Mr Nicholas Zborowski**  
Executive Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

## **COMPANY SECRETARY**

Mr Amos Tan

## **CAPITAL STRUCTURE**

Ordinary Shares: 146.2M

## **COMPANY ENQUIRIES**

Nicholas Zborowski  
Executive Director

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## **RESULTS OF 2024 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) wishes to advise the results of the Company's Annual General Meeting held on 25 November 2024.

All resolutions were passed by the conduct of a poll.

Details of proxies received, and the results of the poll are set out in the attached summary.

### **AUTHORISED BY:**

**THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED**

**RESULTS OF MEETING**

Name of Entity: Mustera Property Group Ltd (ACN 142 375 522)

Date of meeting: 25 November 2024

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1-ADOPTION OF REMUNERATION REPORT	-	Poll	N/A	90,716,120		2,000		-	85,200,236	2,000	-	-
2-APPOINTMENT OF AUDITOR	Passed	Poll	N/A	95,144,733		-		2,000	89,628,849	-	-	2,000
3-RE-ELECTION OF DIRECTOR – MR JACK SPENCER-COTTON	Passed	Poll	N/A	92,814,514		-		2,332,219	87,298,630	-	-	2,332,219
4-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	95,144,733		-		2,000	89,628,849	-	-	2,000

or personal use