

## ASX Announcement

15 June 2015

**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: 85.2M  
Options: 11.0M

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## RESULT OF GENERAL MEETING OF SHAREHOLDERS

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 of Issue of up to 27,500,000 Shares

FOR:	60,447,330
AGAINST:	-
ABSTAIN:	500,000
DISCRETIONARY:	-
<b>TOTAL</b>	<b>60,947,330</b>

### AUTHORISED BY:

Nicholas Zborowski  
**Executive Director**

### Company Enquiries:

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