

ASX ANNOUNCEMENT

28 NOVEMBER 2019

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: 5.5M

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OUTCOME OF 2019 ANNUAL GENERAL MEETING

Mustera Property Group Limited (ASX: MPX) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed 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:	66,522,622
AGAINST:	Nil
DISCRETIONARY:	Nil
ABSTAIN:	Nil
EXCLUDED:	3,234,536
TOTAL	69,757,158

Resolution 2: Re-election of Director – Mr Jack Spencer-Cotton

FOR:	69,757,158
AGAINST:	Nil
DISCRETIONARY:	Nil
ABSTAIN:	Nil
TOTAL	69,757,158

Resolution 3: Approval of 10% Placement Facility

FOR:	69,757,158
AGAINST:	Nil
DISCRETIONARY:	Nil
ABSTAIN:	Nil
TOTAL	69,757,158

Resolution 4: Amendment to Company's Constitution – Restricted Securities

FOR:	69,757,158
AGAINST:	Nil
DISCRETIONARY:	Nil
ABSTAIN:	Nil
TOTAL	69,757,158

Nicholas Zborowski
Executive Director