

ASX ANNOUNCEMENT

RESULTS OF 2020 ANNUAL GENERAL MEETING

30 November 2020

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

CAPITAL STRUCTURE

Ordinary Shares: 116.2M
Options: 5.5M

ABN 13 142 375 522

15 McCabe Street
North Fremantle WA 6159

T : +61 8 9386 7069

E : info@mustera.com.au

W : www.mustera.com.au

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mustera Property Group Ltd (**Mustera or Company**) advises the outcome of the resolutions put to the annual general meeting of members held earlier today. All resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

AUTHORISED BY THE BOARD OF DIRECTORS

Company Enquiries:

Nicholas Zborowski – Executive Director

T: +61 8 9386 7069

E: info@mustera.com.au

Results of meeting

Name of entity

MUSTERA PROPERTY GROUP LTD

ABN/ACN/ARSN/ARBN

142 375 522

Date of meeting

30 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received (as at proxy close)			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained ²	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	79,444,671	99.997	2,000	0.003	Nil	65,613,061	2,000	Nil	Nil
2	Re-election of Director – Mr Anthony Ho	Passed	Poll	N/A	84,585,916	100.00	Nil	N/A	Nil	68,657,912	Nil	Nil	Nil
3	Approval of Additional Placement Capacity ¹	Passed	Poll	N/A	84,585,916	100.00	Nil	N/A	Nil	68,657,912	Nil	Nil	Nil
4	Approval of Performance Rights Plan	Passed	Poll	N/A	79,444,671	99.997	2,000	0.003	Nil	65,613,061	2,000	Nil	Nil
5	Approval to issue 1,000,000 Performance Rights to Executive Director – Mr Nicholas Zborowski	Passed	Poll	N/A	82,950,466	99.998	2,000	0.002	Nil	67,022,462	2,000	Nil	Nil
6	Approval to issue 500,000 Performance Rights to Director – Mr Jack Spencer-Cotton	Passed	Poll	N/A	83,174,515	99.998	2,000	0.002	Nil	67,246,511	2,000	Nil	Nil
7	Approval to issue 500,000 Performance Rights to Director – Mr Anthony Ho	Passed	Poll	N/A	82,487,522	99.998	2,000	0.002	Nil	68,655,912	2,000	Nil	Nil

- Resolution 3 is a special resolution.
- Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.