

ASX Announcement

20 October 2016

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: 91.4M
 Options: 11.0M

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RESULTS OF ANNUAL GENERAL MEETING

Mustera Property Group Ltd (**Company**) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were 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: Adoption of Remuneration Report

FOR:	60,387,494
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	2,483,001
TOTAL	62,870,495

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

FOR:	62,845,495
AGAINST:	-
ABSTAIN:	25,000
DISCRETIONARY:	-
TOTAL	62,870,495

Resolution 3: Issue of Director Options to Mr Nicholas Zborowski

FOR:	62,870,495
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
TOTAL	62,870,495

Resolution 4: Issue of Director Options to Mr Benjamin Young

FOR:	62,530,494
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	340,001
TOTAL	62,870,495

Resolution 5: Issue of Director Options to Mr Jack Spencer-Cotton

FOR:	62,712,495
AGAINST:	-
ABSTAIN:	25,000
DISCRETIONARY:	-
EXCLUDED:	133,000
<u>TOTAL</u>	<u>62,870,495</u>

Resolution 6: Issue of Director Options to Mr Anthony Ho

FOR:	60,835,495
AGAINST:	-
ABSTAIN:	25,000
DISCRETIONARY:	-
EXCLUDED:	2,010,000
<u>TOTAL</u>	<u>62,870,495</u>

Resolution 7: Section 195 Approval

FOR:	62,870,495
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<u>TOTAL</u>	<u>62,870,495</u>

Kim Hogg
Company Secretary