

# ASX ANNOUNCEMENT

## 2022 Annual General Meeting Results

**25 NOVEMBER 2022**

**ASX CODE: MPX**

### DIRECTORS

**Mr Nicholas Zborowski**  
Executive Director

**Mr Anthony Ho**  
Non-Executive Director

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

### COMPANY SECRETARY

Joan Dabon

### CAPITAL STRUCTURE

Ordinary Shares: 142.2M  
Options: 16.5M

### COMPANY ENQUIRIES

Nicholas Zborowski  
Executive Director

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North Fremantle WA 6159

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In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Mustera Property Group Ltd (**Mustera** or the **Company**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll. It is confirmed that Resolutions 3 and 4 were passed by a sufficient majority as special resolutions.

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

**AUTHORISED FOR RELEASE BY**

**THE BOARD OF DIRECTORS**

**RESULTS OF MEETING**

 Name of Entity: Mustera Property Group Ltd  
 ACN number: 104 555 455

Date of meeting: 25 November 2022

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	Passed	Poll	N/A	90,206,631	100.00%	2,000	0.00%	-	85,371,963	2,000	11,762	-
2-RE-ELECTION OF DIRECTOR – MR ANTHONY HO	Passed	Poll	N/A	95,733,656	100.00%	-	0.00%	-	88,802,594	-	11,762	-
3-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	95,731,656	100.00%	-	0.00%	2,000	88,800,594	-	11,762	2,000
4-REPLACEMENT OF CONSTITUTION	Passed	Poll	N/A	95,731,656	100.00%	-	0.00%	2,000	88,800,594	-	11,762	2,000
5-APPROVAL OF EMPLOYEE INCENTIVE PLAN	Passed	Poll	N/A	90,206,631	100.00%	2,000	0.00%	-	85,371,963	2,000	11,762	-
6-APPROVAL TO ISSUE 2,000,000 PERFORMANCE RIGHTS TO DIRECTOR – MR NICHOLAS ZBOROWSKI	Passed	Poll	N/A	94,135,244	100.00%	2,000	0.00%	-	87,204,182	2,000	11,762	-
7-APPROVAL TO ISSUE 1,200,000 PERFORMANCE RIGHTS TO DIRECTOR – MR ANTHONY HO	Passed	Poll	N/A	93,235,262	100.00%	2,000	0.00%	400,000	88,400,594	2,000	11,762	400,000
8-APPROVAL TO ISSUE 1,200,000 PERFORMANCE RIGHTS TO DIRECTOR – MR JACK SPENCER-COTTON	Passed	Poll	N/A	93,499,437	100.00%	2,000	0.00%	400,000	86,568,375	2,000	11,762	400,000

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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