

ASX Announcement

29 October 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: 90.2M
Options: 11.0M**ABN 13 142 375 522**Suite 7
61 Hampden Road
Nedlands WA 6009**T** : +61 8 9386 7069
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Mustera Property Group Ltd (**Company**) advises 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 of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	57,079,166
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	1,001,668
EXCLUDED:	2,473,001
TOTAL	60,553,835

Resolution 2: Re-election of Director - Mr Anthony Ho

FOR:	59,552,167
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	1,001,668
TOTAL	60,553,835

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