

ASX ANNOUNCEMENT

29 NOVEMBER 2023

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

COMPANY SECRETARY

Ms Natalie Teo

CAPITAL STRUCTURE

Ordinary Shares: 144.2M
Options: 2.5M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

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North Fremantle WA 6159

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RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises that the resolutions considered at the annual general meeting were all passed by a poll. It is confirmed that Resolution 3 was passed by a sufficient majority as a special resolution.

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

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

RESULTS OF MEETING

Name of Entity: Mustera Property Group Ltd (ACN 142 375 522)

Date of meeting: 29 November 2023

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	-	Poll	N/A	95,383,905	99.99%	2,000	0.01%		94,289,998	2,000	1,081,907	-
2-RE-ELECTION OF DIRECTOR – MR NICHOLAS ZBOROWSKI	Passed	Poll	N/A	100,947,968	100.00%	-	0.00%	-	97,757,667	-	1,081,907	-
3-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	100,945,968	100.00%	-	0.00%	2,000	97,755,667	-	1,081,907	2,000

personal use