

ASX ANNOUNCEMENT

RESULTS OF 2021 ANNUAL GENERAL MEETING

30 NOVEMBER 2021

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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In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Mustera Property Group Ltd (**Mustera** or **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 Resolution 3 was passed by a sufficient majority as a special resolution.

Further details are set out in the attached summary.

AUTHORISED BY

THE BOARD OF DIRECTORS

RESULTS OF MEETING

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

Date of meeting: 30 November 2021

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 THE REMUNERATION REPORT	Passed	Poll	N/A	97,786,098	100.00%	2,000	0.00%	-	97,530,011	2,000	50,000	-
2-RE-ELECTION OF DIRECTOR – MR JACK SPENCER-COTTON	Passed	Poll	N/A	103,350,161	100.00%	-	-	-	101,460,624	-	50,000	-
3-APPROVAL OF 10% ADDITIONAL PLACEMENT FACILITY	Passed	Poll	N/A	103,348,161	100.00%	-	0.00%	2,000	101,458,624	-	50,000	2,000

* 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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