

Disclosure of Proxy Votes

Property Connect Holdings Limited

Annual General Meeting

Monday, 30 November 2020



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|----------------------|------------|--------------------|------------------------------|---------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Re-election of Paul Tosi as a Director | P | 105,218,546 | 82,555,277 78.46% | 22,638,222 21.52% | 9,105 | 25,047 0.02% | 271,095,507 92.29% | 22,638,222 7.71% | 9,105 |
| 2 Adoption of Remuneration Report | P | 60,415,301 | 37,751,932 62.49% | 22,638,322 37.47% | 44,812,350 | 25,047 0.04% | 226,292,162 90.91% | 22,638,322 9.09% | 44,812,350 |

