

Disclosure of Proxy Votes

Property Connect Holdings Limited

Annual General Meeting

Monday, 30 November 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	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

