

# 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