

29 November 2021

The Manager
ASX Market Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

By E-lodgement

Results of 2021 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today as a virtual meeting via an online platform, together with details of proxies lodged, are set out in the attached schedule.

All resolutions were passed and decided on a poll.

Release of market announcement authorised by:

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**PropTech Group Limited
Annual General Meeting
Monday, 29 November 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	50,095,326 90.36%	475,817 0.86%	4,870,254 8.78%	9,666	55,193,231 98.82%	660,818 1.18%	9,666	Carried	No
2. Re-election of Mr Simon Baker as a Director	Ordinary	59,716,925 92.46%	0 0.00%	4,870,254 7.54%	7,456,021	64,999,831 100.00%	0 0.00%	7,456,021	Carried	N/A
3. Ratification or Issue of JMCG Consideration Shares	Ordinary	65,593,235 93.06%	20,279 0.03%	4,870,254 6.91%	270,736	70,876,141 99.97%	20,279 0.03%	270,736	Carried	N/A
4. Ratification of Issue of H1 Consideration Shares	Ordinary	66,882,821 93.18%	20,279 0.03%	4,870,254 6.79%	269,846	72,165,727 99.97%	20,279 0.03%	269,846	Carried	N/A
5. Ratification of Issue of Placement Shares	Ordinary	53,140,821 91.28%	212,347 0.36%	4,870,254 8.36%	5,919,778	58,423,727 99.64%	212,347 0.36%	5,919,778	Carried	N/A
6. Ratification of Issue of Eagle Consideration Shares	Ordinary	64,174,291 92.66%	213,237 0.31%	4,870,254 7.03%	269,846	69,457,197 99.69%	213,237 0.31%	269,846	Carried	N/A
7. Approval of PropTech Group Limited Employee Equity Plan	Ordinary	50,337,906 90.79%	237,347 0.43%	4,870,254 8.78%	4,569,459	55,595,812 99.53%	262,347 0.47%	4,569,459	Carried	N/A
8. Issue of STI Shares to Chief Executive Officer - Joe Hanna	Ordinary	50,066,992 90.61%	317,859 0.58%	4,870,254 8.81%	9,917,717	55,138,231 99.05%	529,526 0.95%	9,917,717	Carried	N/A
9. Issue of Performance Rights to Chief Executive Officer - Joe Hanna	Ordinary	50,066,992 90.61%	317,859 0.58%	4,870,254 8.81%	9,917,717	55,138,231 99.05%	527,860 0.95%	9,919,383	Carried	N/A
10. Issue of Performance Rights to Scott Wulff	Ordinary	50,066,992 90.30%	509,927 0.92%	4,870,254 8.78%	9,725,649	55,138,231 98.71%	719,928 1.29%	9,727,315	Carried	N/A
11. Approval of Additional 10% Placement Capacity	Special	59,424,960 82.71%	7,548,652 10.51%	4,870,254 6.78%	199,334	64,520,214 89.29%	7,736,304 10.71%	199,334	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.