

30 November 2020

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

**By E-lodgement**

**Results of 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 and 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:

**Lee Mitchell**

Company Secretary

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**PROPTech GROUP LIMITED**  
**30 November 2020 Annual General Meeting**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2011* (Cth)

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Item	Resolution Type	Total no. of valid proxy votes exercisable	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	27,506,503	26,511,399 (96.38%)	214,557 (0.78%)	780,547 (2.84%)	2,000	26,482,899 (99.19%)	214,557 (0.81%)	2,000	Carried
2. Re-election of Director (Sam Plowman)	Ordinary	48,739,663	43,303,411 (88.85%)	10,557 (0.02%)	5,425,695 (11.13%)	0	48,588,356 (99.98%)	10,557 (0.02%)	0	Carried
3. Amendment to the Constitution	Special	48,737,663	43,310,768 (88.87%)	1,200 (0.00%)	5,425,695 (11.13%)	2,000	48,595,713 (100%)	1,200 (0.00)	2,000	Carried

\*Note: Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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