



ASX Release

6 February 2025

360 Capital REIT (ASX:TOT) Results of Extraordinary Meeting

360 Capital FM Limited as responsible entity for 360 Capital REIT (the “Fund”) is pleased to announce that the resolution put to today’s Extraordinary Meeting was passed by the Fund’s Members by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of the voting follows.

Authorised for release by, Glenn Butterworth, Company Secretary.

More information on TOT can be found on the ASX’s website at www.asx.com.au using the Group’s ASX code “TOT”, on 360 Capital’s website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au.

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About 360 Capital REIT (ASX: TOT)

The Fund has a demonstrated track record of consistent quarterly distributions, through a selective and disciplined investment philosophy, combined with access to real estate investment opportunities available to TOT through the 360 Capital Group, the manager of the Fund.

**360 Capital REIT
General Meeting
Thursday, 06 February 2025
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. Enter into Investment Management Agreement	Ordinary	39,904,566 71.35%	11,207,644 20.04%	4,813,227 8.61%	93,624,234	44,872,938 80.02%	11,207,644 19.98%	93,624,234	Carried	NA

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

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