



REAL ESTATE
FINANCE
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ASX MARKET RELEASE

15 November 2018

Results of General Meeting

The Agency Group Australia Limited (“Company”) (ASX: AU1) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of resolutions 13 and 14. Both Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below. The meeting was adjourned until 9AM 28 November 2018 for Resolution 1 to 12:

Resolution	For	Proxy’s Discretion	Against	Abstain	
1. Consolidation of capital					Resolution adjourned to 28 November 2018 9.00am
2. Change to nature and scale of activities					Resolution adjourned to 28 November 2018 9.00am
3. Issue of consideration shares to majority shareholders of Top Level Real Estate Pty Ltd					Resolution adjourned to 28 November 2018 9.00am
4. Issue of consideration shares to minority shareholders of Top Level Real Estate Pty Ltd					Resolution adjourned to 28 November 2018 9.00am
5. Issue of shares upon repayment of Top Level loans – unrelated parties					Resolution adjourned to 28 November 2018 9.00am
6. Issue of shares upon repayment of Top Level Loans – John Kolenda					Resolution adjourned to 28 November 2018 9.00am
7. Issue of shares – capital raising					Resolution adjourned to 28 November 2018 9.00am

HEAD OFFICE 68 Milligan Street PERTH WA 6000
08 9204 7955 theagencygroup.com.au ABN 52 118 913 232



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Resolution		For	Proxy's Discretion	Against	Abstain	
8.	Issue of shares to related party – John Kolenda – participation in capital raising	Resolution adjourned to 28 November 2018 9.00am				
9.	Issue of shares to lead manager	Resolution adjourned to 28 November 2018 9.00am				
10.	Election of a director – Matthew Lahood	Resolution adjourned to 28 November 2018 9.00am				
11.	Issue of shares to related party – Paul Niardone	Resolution adjourned to 28 November 2018 9.00am				
12.	Issue of options to related party – Adam Davey	Resolution adjourned to 28 November 2018 9.00am				
13.	Acquisition of Vicus Residential Pty Ltd	59,928,646	14,111,609	1,499,864	-	
14.	Issue of shares for Acquisition of Vicus Residential Pty Ltd	59,928,646	14,111,609	1,499,864	-	

For and on behalf of The Agency Group Australia Limited

Stuart Usher

Company Secretary

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