

23 November 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000
By E-lodgement

Dear Sir/Madam

AGM Results

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 on a show of hands.

Yours sincerely



Lee Mitchell
Company Secretary
Real Estate Investar Group Limited

Real Estate Investor Group Limited
AGM
Thursday, 23 November 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	45,806,682 85.23%	7,939,705 14.77%	0 0.00%	80,000	CARRIED
2. To re-elect Mr Joseph Hanna as a Director	Ordinary	61,477,781 88.45%	8,028,039 11.55%	0 0.00%	10,000	CARRIED
3. Ratification of previous issues of Shares	Ordinary	46,447,110 85.33%	7,984,705 14.67%	0 0.00%	0	CARRIED
4. Appointment of Auditor	Ordinary	69,495,820 100.00%	0 0.00%	0 0.00%	20,000	CARRIED
5. Approval of Additional 10% Placement Facility	Special	61,432,781 88.46%	8,018,039 11.54%	0 0.00%	65,000	CARRIED

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