

27 November 2019

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.

Yours sincerely



Lee Mitchell
Company Secretary
Real Estate Investar Group Limited

For personal use only

Real Estate Investar Group Limited
Annual General Meeting
Wednesday, 27 November 2019
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 Adoption of the Remuneration Report	Ordinary	28,398,817 71.88%	0 0.00%	11,110,281 28.12%	40,000	Carried
2(a). Election of Mr Sam Plowman as a Director	Ordinary	101,824,875 85.81%	0 0.00%	16,832,567 14.19%	0	Carried
2(b). Re-election of Mr Simon Baker as a Director	Ordinary	101,824,875 85.81%	0 0.00%	16,832,567 14.19%	0	Carried
3. Approval to issue Convertible Notes to Mr Clint Greaves	Ordinary	6,591,326 18.47%	20,682,889 57.96%	8,409,043 23.57%	794,840	Not Carried
4. Spill Resolution (Conditional Item)	Ordinary	1,320,908 3.42%	26,064,909 67.43%	11,268,281 29.15%	895,000	Not Applicable
5. Approval of Additional 10% Placement Facility	Special	100,825,035 85.55%	50,000 0.04%	16,982,567 14.41%	799,840	Carried

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

** All resolutions were resolved on a show of hands

For personal use only