



## Results of 2016 Annual General Meeting

**Friday 16 December 2016:** The Directors of Property Connect Limited (**PCH**, or the **Company**) are pleased to announce that at the Annual General Meeting of Shareholders held on Thursday the 15<sup>th</sup> of December 2016, Resolutions 2 through 10 put to the meeting were passed by a show of hands:

- Resolution 2:** Re-election of Director – Mr Sam Lee
- Resolution 3:** Re-election of Director – Mr Michael Langoulant
- Resolution 4:** Re-election of Director – Mr Darren Patterson
- Resolution 5:** Approval of a 10% Placement Facility
- Resolution 6:** Approval of issue of Shares under Convertible Note Agreement
- Resolution 7:** Approval of issue of Shares to Darren Patterson under Convertible Note Agreement
- Resolution 8:** Approval of issue of Options to Wentworth
- Resolution 9:** Approval of issue of Options to Mr Tim Manson
- Resolution 10:** Approval of issue of Options to Mr Darren Patterson

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

#	VOTES <i>FOR</i>	VOTES <i>AGAINST</i>	VOTES <i>DISCRETIONARY</i>	VOTES <i>ABSTAIN</i>	VOTES <i>TOTAL</i>
2	91,054,569	20,349,723	4,282,236	-	115,686,528
3	106,686,940	-	4,282,236	4,717,352	115,686,528
4	95,048,940	11,638,000	4,282,236	4,717,352	115,686,528
5	95,048,940	11,638,000	4,282,236	4,717,352	115,686,528
6	95,048,940	11,638,000	4,282,236	4,717,352	115,686,528
7	95,048,940	16,355,352	4,282,236	-	115,686,528
8	95,048,940	16,355,352	4,282,236	-	115,686,528
9	95,048,940	16,355,352	4,282,236	-	115,686,528
10	95,048,940	16,355,352	4,282,236	-	115,686,528

Resolution 1 was put to a vote on a Poll (called by the Chairman) and was passed:

- Resolution 1:** Adoption of Remuneration Report

A summary of the Poll voting results for Resolution 1 were as follows:

#	VOTES <i>FOR</i>	VOTES <i>AGAINST</i>	VOTES <i>TOTAL</i>
1	35,169,811	20,535,385	55,705,196

**For more information please contact:**

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### **About Property Connect**

Property Connect has developed the LiveOffer™ technology, designed to create an easy, fair and transparent system under which potential tenants can negotiate the best offer on a rental property. Founded in 2012 and based in Los Angeles, Property Connect enables leasing agents the opportunity to secure optimal leasing terms on each property.

The company is listed on the Australian Securities Exchange (**ASX:PCH**). For more information please visit [www.propertyconnect.com](http://www.propertyconnect.com).