

VELOCITY PROPERTY GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 26 October, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR - MR TONY PITT	NA	3,782,222 100.00%	0 0.00%	0 0.00%	0	3,827,003 100.00%	0 0.00%	0	Carried
2	ELECTION OF DIRECTOR - MR JAMES STOREY	NA	3,782,222 100.00%	0 0.00%	0 0.00%	0	3,827,003 100.00%	0 0.00%	0	Carried
3	REMUNERATION REPORT	N	440,400 98.18%	8,164 1.82%	0 0.00%	0	485,181 98.35%	8,164 1.65%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item