

24 November 2022

The Manager
ASX Market Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

By E-lodgement

Results of 2022 Annual General Meeting

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, together with details of proxies lodged, are set out in the attached schedule.

All resolutions put to the AGM were decided by way of poll.

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PropTech Group Limited
Annual General Meeting
Thursday, 24 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	24,365,389 85.84%	406,903 1.43%	3,611,688 12.72%	10,438,189	28,191,224 98.58%	406,903 1.42%	10,438,189	Carried	No
2. Re-election of Georg Chmiel as a Director	Ordinary	44,885,353 77.18%	26,269 0.05%	13,243,457 22.77%	250	58,342,957 99.95%	26,269 0.05%	250	Carried	n/a
3. Approval of Additional 10% Placement Capacity	Special	44,499,516 76.87%	144,776 0.25%	13,243,457 22.88%	267,580	57,957,120 99.75%	144,776 0.25%	267,580	Carried	n/a
4. Amendments to the Constitution	Special	44,767,349 77.14%	26,269 0.05%	13,243,457 22.82%	118,254	58,224,953 99.95%	26,269 0.05%	118,254	Carried	n/a

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