

# 360 Capital Office Fund

---

6 June 2014

## **Unitholder Meeting 6 June 2014 Voting Results**

360 Capital RE Limited, Responsible Entity of the 360 Capital Office Fund (Fund), is pleased to announce Unitholders overwhelmingly approved the Resolution put to today's Meeting to appoint 360 Capital Investment Management Limited as the Fund's new responsible entity.

The appointment will take effect upon with the registration of the new responsible entity on ASIC's register.

The Directors of the Responsible Entity wish to thank Unitholders for their continued support.

More information on the Fund can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Fund's ASX code "TOF", on the Fund's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1800 182 257 or emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)

For more information, please contact:

**James Storey**  
Fund Manager  
360 Capital Office Fund  
+61 2 8405 5675

**Tim Spencer**  
Head of Investor Relations  
360 Capital Group  
+61 2 8405 8872

---

### **About 360 Capital Office Fund (ASX code TOF)**

360 Capital Office Fund is the only ASX-listed office sector A-REIT focused on suburban A grade and CBD B grade rent collecting properties in Australia in the \$30.0 to \$100.0 million asset value range. The Fund is managed by 360 Capital Group which also has a co-investment stake of circa 25% in the Fund. The Fund has a diversified \$235.0 million portfolio of four quality assets, a weighted average lease expiry of 4.6 years, occupancy of 99.6%, appropriate gearing of 36.5%, distributions tax deferred at approximately 65% and a forecast FY15 distribution of 17.00c/p.

---

### **About 360 Capital Group (ASX code TGP)**

360 Capital is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. The Group's 19 full time staff have significant property, funds and investment management experience. 360 Capital manages nine investment vehicles holding assets valued at approximately \$1.0 billion on behalf of almost 8,800 investors, has over \$100.0 million worth of co-investments across the 360 Capital platform and owns two direct assets valued at more than \$40.0 million.

---

## DISCLOSURE OF PROXY VOTES

360 Capital Office Fund GM June 2014-Friday, 6 June 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Change of Responsible Entity from 360 Capital RE Limited to 360 Capital Investment Management Limited	P	82,466,790.02	77,795,173.48	22,602.42	1,024.85	4,649,014.12	82,446,901.96	22,602.42	1,024.85