



FUTURE GENERATION

GLOBAL INVESTMENT COMPANY

FUTURE GENERATION GLOBAL INVESTMENT COMPANY LIMITED (ASX: FGG)

ASX Announcement

16 May 2017

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1: Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
37,220,537	409,025	2,692,904	680,753

This resolution was passed on a show of hands as an ordinary resolution.

2: The re-election of Karen Penrose as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
38,117,475	67,110	3,612,592	585,043

This resolution was passed on a show of hands as an ordinary resolution.

3: The re-election of Frank Casarotti as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
38,072,561	71,652	3,632,778	605,229

This resolution was passed on a show of hands as an ordinary resolution.

-Ends-

For further information please contact:

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