

19 October 2017

Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

Fiducian Group Limited (ASX Code: FID)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



Mr Indy Singh
Company Secretary



FIDUCIAN GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 19 October 2017

Computershare advised that no proxies were declared invalid for the following resolutions.

1) Adoption of the Remuneration Report

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,343,743	9,160	10,900	560,970

The motion was carried as an ordinary resolution on a show of hands.

2) Election of Director – Robert Bucknell

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
19,886,901	0	753	560,970

The motion was carried as an ordinary resolution on a show of hands.

3) Managing Director Share Options

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,289,585	66,318	7,900	560,970

The motion was carried as an ordinary resolution on a show of hands.