

ASX/Media Release

15 November 2017

Australian Securities Exchange
20 Bridge St,
Sydney NSW 2000

Results of 2017 Annual General Meeting

Freedom Insurance Group Limited (ASX: FIG) wishes to advise that shareholders of the Company passed Resolutions 1, 2, 3, 5 & 6 from the Notice of Annual General Meeting, dated 11 October 2017, at the 2017 Annual General Meeting held today at 10:00am (Sydney time), on a show of hands.

As announced to the market earlier today, Resolution 4 from the Notice of Annual General Meeting was withdrawn prior to the meeting.

A summary of the proxy votes for each of the Resolutions is attached to this announcement.

Yours faithfully



Anand Sundaraj
Joint Company Secretary

FREEDOM INSURANCE GROUP LTD
2017 Annual General Meeting
Wednesday, 15 November 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	54,526,146 87.93%	72,959 0.12%	7,411,380 11.95%	5,977,161	Carried on a show of hands			Carried
2 Re-election of Mr Andrew Jensen as director	Ordinary	97,570,134 92.93%	10,389 0.01%	7,411,380 7.06%	61,536	Carried on a show of hands			Carried
3 Re-election of Mr Stephen Menzies as director	Ordinary	97,565,134 92.93%	15,389 0.01%	7,411,380 7.06%	61,536	Carried on a show of hands			Carried
4 ASX Listing Rule 7.1A approval issue of future issue of securities	Special	Withdrawn							
5 Approval of aggregate amount of directors' fees	Special	59,179,731 88.75%	93,573 0.14%	7,411,380 11.11%	5,942,012	Carried on a show of hands			Carried
6 Appointment of KPMG as Auditors	Ordinary	97,582,757 92.94%	700 0.00%	7,416,380 7.06%	53,602	Carried on a show of hands			Carried

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