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24 November 2017

Company Announcements Office
Australian Securities Exchange

FSA GROUP LIMITED ANNUAL GENERAL MEETING – 24 NOVEMBER 2017

The outcome of each resolution put to shareholders at the Annual General Meeting of FSA GROUP LIMITED (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) was as follows:

Resolution #	1	2	3
	Adoption of Remuneration Report	Re-election of Deborah Southon as Director	Re-election of Stan Kalinko as Director
Decided by a show of hands (S) or poll (P)	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C
Total number votes cast			
- For	24,202,341	78,921,704	78,996,323
- Open	109,372	105,682	105,682
- Against	120,122	108,504	33,885
- Abstain	10,000	-	-
Excluded votes	54,697,745	-	-
Total votes cast on a poll – for	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A

Lodged by Cellina Chen
Company Secretary
FSA Group Limited
24 November 2017