

Australian Securities Exchange Announcement

2nd May 2018

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Fortune Asia Group Limited (Company) (ASX: FYA) – Result of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Corporation Act 251AA(2), the Company advises the results of voting at the Annual General Meeting held today.

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution result
Resolutions	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	54,309,000 100%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried
2 Approval of Liu Zijian as a Director	Ordinary	54,357,000 100%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried
3 Approval of Chen Feng as a Director	Ordinary	54,357,000 100%	0 0.00%	0 0.00%	0	On a Show of Hands			Carried
4 Approval of additional 10% placement capacity	Special	54,357,000 100%	0 0.00%	0 0.00%	0	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.