



25 October 2018

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, 25 October 2018**

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,335,833	6,300	8,403	725,301

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

**2) Election of Director – Frank Khouri**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
15,812,605	199,106	1,703	725,301

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

**3) Executive Deputy Chairman Share Options**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
4,202,156	1,150,115	10,661,143	725,301

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