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22 November 2018

Company Announcements Office
Australian Securities Exchange

FSA GROUP LIMITED ANNUAL GENERAL MEETING – 22 NOVEMBER 2018

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	4
	Adoption of Remuneration Report	Re-election of Sam Doumany as Director	Re-election of Tim Odillo Maher as Director	Re-election of David Bower as Director
Decided by a show of hands (S) or poll (P)	S	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C	C
Total number votes cast				
- For	24,970,901	67,820,512	67,820,512	78,996,323
- Open	64,946	68,946	68,946	105,682
- Against	47,885	79,729	79,729	33,885
- Abstain	17,799	14,108	14,108	-
Excluded votes	42,881,764	-	-	-
Total votes cast on a poll – for	N/A	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A

Lodged by Cellina Chen
Company Secretary
FSA Group Limited
22 November 2018