

## FGG: Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution are as follows:

### 1: Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
33,057,321	652,390	2,983,546	483,376

This resolution was passed on a show of hands as an ordinary resolution.

### 2: Re-election of Belinda Hutchinson AM as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
39,006,758	240,013	4,269,323	137,747

This resolution was passed on a show of hands as an ordinary resolution.

### 3: Re-election of Frank Casarotti as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
38,714,345	160,621	4,483,740	295,135

This resolution was passed on a show of hands as an ordinary resolution.

### 4: Election of Geoff R Wilson as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
39,104,511	111,103	4,255,909	182,318

This resolution was passed on a show of hands as an ordinary resolution.

### 5: Election of Jonathan Nicholas as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
38,517,921	158,375	4,488,776	488,769

This resolution was passed on a show of hands as an ordinary resolution.

--Ends--