



17 October 2019

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, 17 October 2019**

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>
5,659,592	50,639	2,000	311,765

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

**2) Election of Director – Samir (Sam) Hallab**

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>
16,461,329	180	52,050	311,765

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