

27 November 2019

ASX ANNOUNCEMENT 2019 ANNUAL GENERAL MEETING RESULTS

FGF (ASX: FGF) advises that all resolutions were carried at its Annual General Meeting today.

The business of the meeting included the following special resolutions:

- Resolution 3 - Removal from the Official List of the ASX – carried, and
- Resolution 4 - Adoption of new Constitution – carried.

In accordance with section 251AA of the Corporations Act 2001, the results for all resolutions put to shareholders are set out below.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption Of Directors' Remuneration Report	P	296,552,838	288,666,999	7,267,298	1,850,010	618,541	307,188,928	7,267,298	4,468,551
2 Election Of Director (Mr. Athan Lekkas)	P	472,973,150	452,065,831	20,290,078	41,205,454	617,241	471,205,001	20,290,078	43,205,454
3 Removal from the Official List of the ASX	P	513,501,704	491,869,654	21,013,509	676,900	618,541	513,010,124	21,013,509	676,900
4 Adoption of new Constitution	P	513,040,704	493,500,668	19,414,736	1,137,900	125,300	514,147,897	19,414,736	1,137,900
5 Share Consolidation	P	514,178,604	493,172,636	20,904,668	0	101,300	513,794,917	20,905,616	0