



16 NOVEMBER 2016

ASX: FOY

FOY EGM RESULTS AND OFFER TO RAISE \$18.5 MILLION

As outlined in the results of yesterday's Extraordinary General Meeting ("EGM"), the Board of FOY Group Limited ("FOY" or "the Company") is pleased to announce that Shareholders have approved all resolutions related to the Integrated Green Energy Limited ("IGE") transaction and upcoming Offer.

This represents an important step in FOY's re-listing process, in tandem with the completion of the Business Sale Agreement with IGE and the upcoming Offer.

FOY and ASIC are finalising specific details of the Prospectus and a Replacement Prospectus will be lodged with ASIC and the Offer opened in a matter of days.

FOR FURTHER INFORMATION CONTACT:

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