



**FUTURE GENERATION**  
GLOBAL INVESTMENT COMPANY

**FUTURE GENERATION GLOBAL INVESTMENT COMPANY LIMITED (ASX: FGG)**

**ASX Announcement**

**23 November 2016**

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**Results of 2016 Annual General Meeting**

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

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

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
37,015,413	565,779	2,676,285	514,854

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

**2: The re-election of Ms Belinda Hutchinson as a Director**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
41,006,381	32,185	3,723,285	150,418

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

**3: The re-election of Mr Geoffrey Wilson as a Director**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
41,173,612	0	3,588,239	150,418

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

**4: Appointment of Auditor**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
41,175,209	23,000	3,593,285	120,775

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

**5: Approval of Additional 10% Placement Capacity**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
40,521,210	649,236	3,601,906	139,917

This resolution was passed on a show of hands as a special resolution.

**-Ends-**

**For further information please contact:**

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