

30 NOVEMBER 2016

ASX: FOY

ASX ANNOUNCEMENT

RESULTS OF FOY GROUP LIMITED ANNUAL GENERAL MEETING

In accordance with the terms of Listing Rule 3.13.2 the Company is pleased to advise the following resolutions were passed by shareholders at the Annual General Meeting held today on a show of hands.

The proxies received in respect of each resolution are as follows:

Resolution 1: To Re-elect Mr Paul Dickson as a Director

	FOR	AGAINST	ABSTAIN
VOTES	38,016,571	11,000	6,779,324
PROXIES	34	1	2

Resolution 2: To Adopt the Remuneration Report

	FOR	AGAINST	ABSTAIN
VOTES	16,649,128	48,280	28,109,487
PROXIES	28	3	6

Resolution 3: Approval of Issue of Securities to David McIntosh - in Lieu of Directors Fees

	FOR	AGAINST	ABSTAIN
VOTES	43,123,114	15,480	1,668,301
PROXIES	33	2	2

Resolution 4: Approval of Issue of Securities to David McIntosh - Repayment of Expenses Incurred

	FOR	AGAINST	ABSTAIN
VOTES	43,127,594	11,000	1,668,301
PROXIES	34	1	2

Resolution 5: Election of Stuart Clark as a Director of the Company

	FOR	AGAINST	ABSTAIN
VOTES	44,791,402	15,480	13
PROXIES	34	2	1

By Order of the Board



Joshua Herbertson
 Company Secretary