

GODFREYS GROUP LIMITED
(ASX: GFY)

12 October 2017

Results of 2017 Annual General Meeting
Godfreys Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Godfreys Group Limited advises details of the resolutions and the proxies received in respect of each resolution at this morning's Annual General Meeting, as set out in the attached proxy summary.

-Ends

For further information, please contact:

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Company Secretary
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ANNUAL GENERAL MEETING
Thursday, 12 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	15,736,921	1,410,383	5,670,434	315,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF BRENDAN FLEITER AS DIRECTOR	17,370,170	84,171	5,674,434	40,327	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE LONG-TERM INCENTIVE PLAN (LTIP)	17,308,969	142,408	5,670,434	10,927	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	17,074,921	367,320	5,670,434	56,427	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item