

# ASX Announcement

Field Solutions Holdings Limited (ASX: FSG)  
ASX Limited  
Company Announcements Office

30 April 2020

## Results of Extraordinary General Meeting

Field Solutions Holdings (ASX: FSG), Australia's leading rural, regional and remote telecommunications carrier is pleased to announce that shareholders of the Company passed all resolutions (outlined in the table below) in the Notice of Meeting dated 25 March 2020 at the Extraordinary General Meeting held today at 1:00PM (AEDT) by a vote taken at the meeting.

A summary of final votes is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

		For	Against	Abstained
Resolution 1	Conversion of Kestrel Notes	79,793,593	4,945,289	123,754
Resolution 2	Conversion of Convergent Notes	75,461,025	4,945,289	123,754
Resolution 3	Securities Issue to Dr Phillip Carter	67,557,870	7,781,777	123,754
Resolution 4	Performance Rights Issue to Andrew Roberts	70,269,762	5,069,885	123,754

Released by approval of the board



Graham Henderson  
Company Secretary

This announcement has been authorised for release by the Board of FSG.

## About FSG

FSG provides, builds and operates "true broadband networks" specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands 'JustISP' and 'Ant Communications') and a NBNco Retail Service Provider.

## FSG Contact Details

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