

ASX Announcement

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

27 November 2020

Results of 2020 Annual 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 27 November 2020 at the 2020 Annual General Meeting held today at 11:00AM (AEDT).

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	Discretionary	Abstained
Resolution 1	Remuneration Report	24,974,890	3,633,199	640,234	1,000,000
Resolution 2	Re-election of Dr Ken Carr	100,481,197	35,280	640,234	1,000,000
Resolution 3	Approval for Long Term Incentive Plan	30,868,144	4,860,478	639,701	
Resolution 4	Approval for 10% Placement Capacity	105,983,686	532,791	640,234	1,000,000
Resolution 5	Approval of Issue of Performance Bonus Shares to Wendy Tyberek	35,484,952	4,719,378	639,701	67,146
Resolution 6	Approval of Issue of Performance Rights to Philippe Benoliel	99,926,532	4,860,478	639,701	67,146

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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