

ASX ANNOUNCEMENT

16 October 2014

Folkestone Limited (ASX:FLK) advises the results of the Annual General Meeting held today.

All resolutions were passed by a show of hands as per the details on the attached summary.



SCOTT MARTIN
Company Secretary
Folkestone Limited

About Folkestone

Folkestone (ASX:FLK) is an ASX listed real estate funds manager and developer providing real estate wealth solutions. Folkestone's funds management platform, with \$813 million under management, offers listed and unlisted real estate funds to private clients and select institutional investors, while its on balance sheet activities focus on value-add and opportunistic (development) real estate investments. www.folkestone.com.au

Folkestone Limited
ABN 21 004 715 226

e: office@folkestone.com.au

Sydney Office
Level 10, 60 Carrington Street
Sydney NSW 2000
t: +61 2 8667 2800
f: +61 2 8667 2880

Melbourne Office
Level 12, 15 William Street
Melbourne Vic 3000
t: +61 3 8601 2092
f: +61 3 9200 2282

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 16 October 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Garry Sladden as a Director	S	194,257,207	178,428,097	304,982	18,500	15,524,128	n/a	n/a	n/a
2. To adopt the Remuneration Report	S	128,744,865	126,162,553	2,582,312	930,541	0	n/a	n/a	n/a
3. To approve an issue under Executive Incentive Plan to Mr Gregory Paramor	S	136,714,316	118,579,937	2,664,319	10,744,812	15,470,060	n/a	n/a	n/a
4. To ratify the placement of Shares to institutional investors in November 2013	S	116,902,687	99,303,076	2,075,483	108,405	15,524,128	n/a	n/a	n/a