

11 November 2020

WITHDRAWAL OF AGM RESOLUTION

Following the Company's announcements on 30 October 2020 and 6 November 2020, Fleetwood Corporation Limited (ASX: FWD) (**Fleetwood** or the **Company**) wishes to advise that Resolution 3 for the Annual General Meeting, which was to deal with the issue of Performance Rights to the Managing Director and Chief Executive Officer, has been withdrawn.

The withdrawal of this item of business does not affect the validity of the proxy form provided with the 2020 Notice of Annual General Meeting or any proxy votes already made. Shareholders wishing to complete and lodge a proxy form at the Annual General Meeting, to be held virtually on 18 November 2020, do not need to indicate their voting instructions on Resolution 3.

This announcement was authorised by the Fleetwood Corporation Limited Board.

For further information, please contact:

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