

## ASX MARKET ANNOUNCEMENT

19 October 2021

### RESULTS OF AGM

**Perth, 19 October 2021:** Western Australia's leading apartment development company, Finbar Group Limited (ASX: FRI) (**Finbar** or **the Company**) in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

**Resolution 1:** Adoption of Remuneration Report – carried as an ordinary resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
88,019,416 (99.09%)	808,014 (0.91%)	235,744

**Resolution 2:** Re-election of Mr Lee Verios as a Director – carried as an ordinary resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
180,681,227 (99.98%)	39,360 (0.02%)	210,408

**Resolution 3:** Re-election of Mr Terence Peh as a Director – carried as an ordinary resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
180,208,504 (99.96%)	74,667 (0.04%)	647,824

- ENDS -

For further information, please visit [www.finbar.com.au](http://www.finbar.com.au) or contact:

Edward Guy Bank  
Chief Financial Officer / Company Secretary  
Finbar Group Limited  
Email: [ed@finbar.com.au](mailto:ed@finbar.com.au)

Finbar Group Limited, its controlled entities and its jointly controlled entities, is a property development company whose core business lies in the development of medium to high density residential apartments and commercial property within the Perth Metropolitan Area and the Pilbara within the State of Western Australia.