

ASX MARKET ANNOUNCEMENT

18 October 2023

RESULTS OF AGM

Perth, 18 October 2023: 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(2) 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
86,742,167 (90.43%)	9,175,296 (9.57%)	171,215

Resolution 2: 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
196,143,770 (98.61%)	2,772,066 (1.39%)	103,426

Resolution 3: Re-election of Mr Ronald Chan 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
196,148,770 (98.61%)	2,767,066 (1.39%)	103,426

Resolution 4: Re-election of Mr Eldon Wan 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
196,143,770 (98.61%)	2,772,066 (1.39%)	103,426

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For further information, please visit www.finbar.com.au or contact:

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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.