
30 August 2018

Markets Announcements Platform
Company Announcements Office
SYDNEY NSW 2000

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2, FE Investments Group Limited (ASX: FEI) advises that at the Annual General Meeting held on 30 August 2018, all the Resolutions as set out in the Notice of Meeting were passed unanimously by way of a show of hands.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each resolution considered at the Meeting is **attached** at Appendix A.



Eryn Kestel
Company Secretary

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
<u>Ordinary Resolution 1</u> Adoption of 2018 Remuneration Report	Chairman's Discretion - Shareholders <u>10,000,000</u> Total For Vote 10,000,000	8	79,964,760	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2</u> Re-election of Director retiring by rotation – Mr Maxwell James Green	Chairman's Discretion - Shareholders <u>89,964,768</u> Total For Vote 89,964,768	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2.1</u> Election of Director – Mr Fang Sun	Chairman's Discretion - Shareholders <u>89,964,768</u> Total For Vote 89,964,768	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2.2</u> Election of Director – Mr Marcus Ritchie	Chairman's Discretion - Shareholders <u>89,964,768</u> Total For Vote 89,964,768	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2.3</u> Election of Director – Mr Anthony Lally	Chairman's Discretion - Shareholders <u>89,964,768</u> Total For Vote 89,964,768	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3</u> Ratification of past issue of Placement Shares	Chairman's Discretion - Shareholders <u>89,964,760</u> Total For Vote 89,964,760	8	-	-	PASSED on a show of hands as an ordinary resolution
<u>Special Resolution 4</u> Approval of 10% Placement Capacity	Chairman's Discretion - Shareholders <u>89,964,760</u> Total For Vote 89,964,760	8	-	-	PASSED on a show of hands as a special resolution