

ASX MARKET ANNOUNCEMENT

23 October 2018

RESULTS OF AGM

Perth, 23 October 2018: 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 on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
32,613,810 (65.95%)	8,899,439 (18.00%)	7,508,461	7,934,119 (16.05%)

Resolution 2: Re-election of Mr Kee Kong Loh as a Director – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
123,120,645 (84.54%)	12,007,225 (8.24%)	233,942	10,516,390 (7.22%)

Resolution 3: Re-election of Mr Terence Siong Woon Peh as a Director – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
70,745,775 (77.06%)	10,544,920 (11.49%)	54,071,117	10,516,390 (11.45%)

Resolution 4: Ratification of Prior Issue – Share Placement to Professional and Sophisticated Investors – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
52,721,284 (85.67%)	568,585 (0.92%)	61,295,886	8,255,430 (13.41%)

- ENDS -

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.