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ASX: FEI

08 March 2019 FEIOCORVANNUAL GENERAL MEETINGVA006(i)

ASX Ltd Company Announcements Office SYDNEY NSW 2000

## **Results of General Meeting**

The 8 March 2019 General Meeting of FE Investments Group Limited has been held.

The Board is pleased to announce that all of the Resolutions, as set out in the Notice of Meeting, were duly passed by Shareholders on a show of hands at the Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

For, and on behalf, of the Board of FE Investments Group Limited.

Eryn Kestel Company Secretary

FE Investments Group Ltd is a specialist financial institution offering securities and SME lending in New Zealand and Australia. The Company's subsidiary FE Investments Limited in NZ has been operating since 2003 and is regulated by the Reserve Bank of New Zealand and Independent Trustee. FEI Finance Ltd is an Australian subsidiary of the Company holding AFS Licence No. 408024. It is not authorised under the Banking Act 1959 (Cth) or supervised by the Australian Prudential Regulation Authority

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
Ordinary Resolution 1 Ratification of previous issue of 3,233,220 Shares	Chairman's Discretion 3,400,560   Shareholders <u>99,903,408</u> Total Vote For 103,303,968	-	8	-	As more than 50% of the proxy votes received were cast in favour, <b>Resolution 1, PASSED</b> by proxy votes as an ordinary resolution.
Ordinary Resolution 2 Ratification of previous issue of 8,265,380 Shares	Chairman's Discretion 3,400,560   Shareholders <u>99,903,408</u> Total Vote For 103,303,968	-	8	-	As more than 50% of the proxy votes received were cast in favour, <b>Resolution 2, PASSED</b> by proxy votes as an ordinary resolution.
Ordinary Resolution 3 Removal of Auditor	Chairman's Discretion 3,400,560   Shareholders <u>99,903,416</u> Total Vote For 103,303,976	-	-	-	As more than 50% of the proxy votes received were cast in favour, <b>Resolution 3, PASSED</b> by proxy votes as an ordinary resolution.
Special Resolution 4 Appointment of Auditor	Chairman's Discretion 3,400,560   Shareholders <u>99,903,416</u> Total Vote For 103,303,976	-	-	-	As more than 75% of the proxy votes received were cast in favour, <b>Resolution 4, PASSED</b> by proxy votes as a special resolution.