

08 March 2019
FEI0C0R1ANNUAL 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

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>				<i>RESULT</i>
	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	
<u>Ordinary Resolution 1</u> 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, Resolution 1, PASSED by proxy votes as an ordinary resolution.
<u>Ordinary Resolution 2</u> 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, Resolution 2, PASSED by proxy votes as an ordinary resolution.
<u>Ordinary Resolution 3</u> 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, Resolution 3, PASSED by proxy votes as an ordinary resolution.
<u>Special Resolution 4</u> 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, Resolution 4, PASSED by proxy votes as a special resolution.