

08 August 2019

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## **Change in Voting Recommendation for Resolutions 2.1 and 2.2 in 2019 Annual General Meeting Notice**

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FE Investments Group Limited (**the Company**) refers to the Notice of 2019 Annual General Meeting (**Notice**) distributed to Shareholders on 30 July 2019. In the Notice, it was advised that, in relation to undirected proxies concerning the re-election of Mr Cook Huang and Mr Fang Sun, the Chairman would abstain from voting on resolutions 2.1 and 2.2 respectively. In addition, Messrs. Green, Lally, Ritchie and Shim declined to make a recommendation regarding the re-election of Mr Huang and Mr Sun as directors of the Company.

In light of the recent Announcement (30 July 2019) that entities associated with Mr Huang and Mr Sun have committed to a \$3,375,000 equity raise with the Company, Messrs Green, Lally and Ritchie are of the view that it would be in the best interests of the Company for both Mr Huang and Mr Sun to continue as Non-Executive Directors of the Company and accordingly now recommend Shareholders vote in favour of their re-election resolutions 2.1 and 2.2.

In respect of undirected proxies, the Chairman will now vote these in favour of resolutions 2.1 and 2.2.

The Company will not be dispatching new proxy forms.

For and on behalf of the Board.



**Eryn Kestel**  
**Company Secretary**