

28 August 2019
FEI0C0R\ANNUAL GENERAL MEETING\A006

ASX Ltd
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting

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

The Board announces the following Resolutions as set out in the Notice of Meeting, were passed by Shareholders on a show of hands at the Meeting:

Resolution 1;
Resolution 2.1;
Resolution 2.2;
Resolution 3.1;
Resolution 3.2; and
Resolution 5

Resolution 4 being the increase in the cap on Non-Executive Directors' Remuneration was defeated and has not been passed.

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>For</i>	<i>Against</i>	<i>Abstain</i>	<i>RESULT</i>
Ordinary Resolution 1 2019 Remuneration Report	Chairman's Discretion 723,407 Shareholders <u>31,679,779</u> Total Vote For 32,403,186	195	77,895,512	Resolution 1, PASSED by proxy votes as an ordinary resolution.
Ordinary Resolution 2.1 Re-election of Director through Rotation – Mr Cook Huang	Chairman's Discretion 723,407 Shareholders <u>109,575,486</u> Total Vote For 110,298,893	-	-	Resolution 2.1, PASSED by proxy votes as an ordinary resolution.
Ordinary Resolution 2.2 Re-election of Director through Rotation – Mr Fang Sun	Chairman's Discretion 723,407 Shareholders <u>109,575,486</u> Total Vote For 110,298,893	-	-	Resolution 2.2, PASSED by proxy votes as an ordinary resolution.
Ordinary Resolution 3.1 Election of New Director – Mr Campbell Newman	89,920,480	3,940,006	Chairman's Discretion 723,407 Shareholders <u>15,715,000</u> Total Vote For 16,438,407	Resolution 3.1, PASSED by proxy votes as an ordinary resolution.
Ordinary Resolution 3.2 Election of New Director – Mr Paul Fox	89,920,480	3,940,006	Chairman's Discretion 723,407 Shareholders <u>15,715,000</u> Total Vote For 16,438,407	Resolution 3.2, PASSED by proxy votes as an ordinary resolution.
Ordinary Resolution 4 Increase cap on Non-Executive Directors' Remuneration	Chairman's Discretion 723,407 Shareholders <u>910,940</u> Total Vote For 1,634,347	31,386,478	77,278,068	Resolution 4, NOT PASSED by proxy votes as an ordinary resolution.
Special Resolution 5 Approval of 10% Placement Capacity pursuant to ASX Listing Rule 7.1A	Chairman's Discretion 723,407 Shareholders <u>102,418,032</u> Total Vote For 103,141,439	6,966,934	190,520	As more than 75% of the proxy votes received were cast in favour, Resolution 5, PASSED by proxy votes as a special resolution.