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ASX: FEI

12 September 2019 FEIOCORVANNUAL GENERAL MEETINGVA006(i)

ASX Ltd Company Announcements Office SYDNEY NSW 2000

Results of General Meeting

The 12 September 2019 General Meeting of FE Investments Group Limited has been held.

The Board is pleased to announce 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
<u>Ordinary Resolution 1</u> Approval to issue Shares to a Director – Mr Cook Huang	Chairman's Discretion-Shareholders <u>68,520,477</u> Total Vote For68,520,477	617,444	5,909,607	-	Resolution 1, PASSED by proxy votes as an ordinary resolution.
<u>Ordinary Resolution 2</u> Approval to issue Shares to a Director – Mr Fang Sun	Chairman's Discretion-Shareholders <u>63,520,477</u> Total Vote For63,520,477	617,444	10,909,607	-	Resolution 2, PASSED by proxy votes as an ordinary resolution.