



FIDUCIAN

INTEGRITY • TRUST • EXPERTISE

23 October 2014

By Facsimile: 1300 300 021

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
FIDUCIAN PORTFOLIO SERVICES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Mr Indy Singh

Company Secretary

1) **That the Remuneration Report is adopted**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,032,114	22,475	10,000	45,200

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-elect Mr Robert Bucknell as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,292,352	0	0	45,200

The motion was carried as an ordinary resolution on a show of hands.

3) **To approve Managing Director share options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,010,043	44,546	10,000	45,200

The motion was carried as an ordinary resolution on a show of hands.