

24 NOVEMBER 2014

ASX: FOY

ASX ANNOUNCEMENT

RESULTS OF FOYSON ANNUAL GENERAL MEETING

In accordance with the terms of Listing Rule 3.13.2 the Company is pleased to advise the following resolutions were passed by shareholders at the Annual General Meeting held today on a show of hands.

The proxies received excluding those from associated shareholders, in respect of each resolution are as follows:

Resolution 1: Re-election of Mr Doug Halley as a Director

	FOR	AGAINST	ABSTAIN
VOTES	387,203,969	10,299	194,043
PROXIES	36	1	1

Resolution 2: Re-election of Mr Mike Palmer as a Director

	FOR	AGAINST	ABSTAIN
VOTES	387,203,969	10,299	194,043
PROXIES	36	1	1

Resolution 3: Re-election of Mr Paul Dickson as a Director

	FOR	AGAINST	ABSTAIN
VOTES	387,203,969	204,342	NIL
PROXIES	36	2	NIL

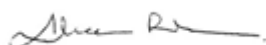
Resolution 4: Re-election of Mr Bevan Dooley as a Director

	FOR	AGAINST	ABSTAIN
VOTES	387,203,969	204,342	NIL
PROXIES	36	2	NIL

Resolution 5: Approval of the Remuneration Report

	FOR	AGAINST	ABSTAIN
VOTES	385,895,566	382,737	1,130,008
PROXIES	30	6	2

By Order of the Board



Aliceson Rourke
 Company Secretary