

28 November 2014

Company Announcements Office
Australian Securities Exchange



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FSA Group Limited is a public
company listed on the Australian
Securities Exchange

ABN 98 093 855 791

FSA GROUP LIMITED

ANNUAL GENERAL MEETING – 28 NOVEMBER 2014

The outcome of each resolution put to shareholders at the Annual General Meeting of FSA GROUP LIMITED (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) was:

	Remuneration Report	Re-election of Sam Doumany
Resolution #	1	2
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L)	C	C
Total number votes cast		
- For	25,475,345	63,412,301
- Against	173,443	135,001
- Open	50,533	50,533
- Abstain	11,428	1,428
Excluded votes	37,888,514	-
Total votes cast on a poll – for	N/A	N/A
Total votes cast on a poll – against	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A

Lodged by Don Mackenzie
Company Secretary
FSA Group Limited