



Head Office
Level 3 & 4
70 Phillip Street
Sydney NSW 2000

Postal Address
Locked Bag 29
Australia Square NSW 1215

Tel: 1300 660 032
Fax: 1300 660 050
www.fsagroup.com.au

ABN 98 093 855 791

27 November 2015

Company Announcements Office
Australian Securities Exchange

FSA GROUP LIMITED ANNUAL GENERAL MEETING – 27 NOVEMBER 2015

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 as follows:

Resolution #	1	2	3	4
	Adoption of Remuneration Report	Re-election of Stan Kalinko as Director	Re-election of Deborah Southon as Director	Re-election of David Bower as Director
Decided by a show of hands (S) or poll (P)	S	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C	C
Total number votes cast				
- For	18,951,684	74,930,735	74,284,736	75,111,276
- Open	126,650	5,683,521	5,622,980	5,622,980
- Against	405,298	105,334	831,874	5,334
- Abstain	-	20,000	-	-
Excluded votes	55,769,278	-	-	-
Total votes cast on a poll – for	N/A	N/A	N/A	N/A
Total votes cast on a poll – against	N/A	N/A	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A	N/A	N/A

Lodged by Cellina Chen
Company Secretary
FSA Group Limited
27 November 2015