

30 November 2015

ASX: FOY

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: To re-elect Mr Bevan Dooley as a Director

	FOR	AGAINST	ABSTAIN
VOTES	35,113,207	6,255	1,379,311
PROXIES	34	4	1

Resolution 2: To Adopt the Remuneration Report

	FOR	AGAINST	ABSTAIN
VOTES	26,619,260	23,803	9,855,710
PROXIES	28	7	4

Resolution 3: Change of Auditor

	FOR	AGAINST	ABSTAIN
VOTES	36,497,664	1,109	NIL
PROXIES	38	1	NIL

Resolution 4: Ratification of Issue of Shares and Options under Interim Placement

	FOR	AGAINST	ABSTAIN
VOTES	36,494,963	3,810	NIL
PROXIES	35	4	NIL

Resolution 5: Approval of the Issue of the Performance Right

	FOR	AGAINST	ABSTAIN
VOTES	28,315,460	24,691	8,158,622
PROXIES	31	6	2

Resolution 6: Approval for Issue of Consideration Securities

	FOR	AGAINST	ABSTAIN
VOTES	28,318,910	20,121	8,159,742
PROXIES	32	4	3

FOR FURTHER INFORMATION CONTACT:

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