



FIDUCIAN

INTEGRITY • TRUST • EXPERTISE

20 October 2016

Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

Fiducian Group Limited (ASX Code: FID)

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 as set out in the attached proxy summary.

Yours faithfully

Mr Indy Singh
Company Secretary



FIDUCIAN GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 20 October 2016

Computershare advised that no proxies were declared invalid for the following resolutions.

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
6,713,701	385,000	668,686	1,036,018

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

2) Election of Director – Samir (Sam) Hallab

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

For	Against	Abstain	Proxy's discretion
17,622,481	2,071	666,686	1,036,018

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

3) Increase to the Director Remuneration Pool

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

For	Against	Abstain	Proxy's discretion
6,710,701	390,000	666,686	1,036,018

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

4) Managing Director Share Options

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

For	Against	Abstain	Proxy's discretion
6,687,130	413,571	11,190,537	1,036,018

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