



FIDUCIAN

INTEGRITY • TRUST • EXPERTISE

30 October 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW2000

Dear Sir

**Results of 2012 Annual General Meeting
FIDUCIAN PORTFOLIO SERVICES LIMITED**

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 set out below.

1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
9,844,180	29,475	2,000	91,650

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

2) Re-election of Director - Christopher Haddon Stone

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

For	Against	Abstain	Proxy's discretion
19,442,876	24,046	0	91,650

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

Yours faithfully



Indy Singh
Company Secretary

Fiducian Portfolio Services Limited ABN 13 073 845 931 AFS Licence No: 231101 RSE Licence No: L0001144

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