

12 September 2019
FEI0C0R1ANNUAL GENERAL MEETINGVA006(i)

ASX Ltd
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting

The 12 September 2019 General Meeting of FE Investments Group Limited has been held.

The Board is pleased to announce the Resolutions, as set out in the Notice of Meeting, were duly passed by Shareholders on a show of hands at the Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

For, and on behalf, of the Board of FE Investments Group Limited.



Eryn Kestel
Company Secretary

| Resolution | Manner in which security holder directed the proxy vote | | | | |
|---|--|----------------|----------------|----------------------|---|
| | For | Against | Abstain | Discretionary | RESULT |
| <u>Ordinary Resolution 1</u> Approval to issue Shares to a Director – Mr Cook Huang | Chairman's Discretion - Shareholders <u>68,520,477</u> Total Vote For 68,520,477 | 617,444 | 5,909,607 | - | Resolution 1, PASSED by proxy votes as an ordinary resolution. |
| <u>Ordinary Resolution 2</u> Approval to issue Shares to a Director – Mr Fang Sun | Chairman's Discretion - Shareholders <u>63,520,477</u> Total Vote For 63,520,477 | 617,444 | 10,909,607 | - | Resolution 2, PASSED by proxy votes as an ordinary resolution. |