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24 November 2016

Company Announcements Office  
Australian Securities Exchange

## **FSA GROUP LIMITED ANNUAL GENERAL MEETING – 24 NOVEMBER 2016**

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:

<b>Resolution #</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
	<b>Adoption of Remuneration Report</b>	<b>Re-election of Sam Doumany as Director</b>	<b>Re-election of Tim Maher as Director</b>	<b>Amendment of the Constitution</b>
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	25,638,955	80,581,594	80,581,594	80,306,064
- Open	53,680	53,680	53,680	53,680
- Against	249,894	5,000	5,000	136,993
- Abstain	3,000	3,000	3,000	146,537
Excluded votes	54,697,745	-	-	-
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  
24 November 2016