

21 February 2020

Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Members voluntary solvent wind-up of the Company

Freedom Insurance Group Limited (ASX: FIG) (**Company**) advises that shareholders passed the resolutions in items 1 through 4 of the Notice of Extraordinary General Meeting dated 23 January 2020 by their requisite majority at the Extraordinary General Meeting held today at 10:00am (Sydney time) (**EGM**), on a poll.

Shareholders of the Company resolved to enter into members voluntary liquidation and to appoint Joseph Hayes and Andrew McCabe of Wexted Advisors as liquidators of the Company.

The Liquidators wish to advise they have received the resignation of Pauline Vamos, Doug Halley and James Green as directors of the Company, and Anand Sundaraj as company secretary of the Company effective today.

A summary of the proxies received and votes cast for each of the resolutions at the EGM is attached to this announcement.

ENDS

For more information:

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FREEDOM INSURANCE GROUP LTD
2020 EGM
Friday, 21 February 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Voluntary wind up and appointment of liquidator	Special	87,932,009 82.98%	7,889,660 7.44%	10,161,223 9.58%	140,856	98,188,944 92.56%	7,889,660 7.44%	140,856	Carried
2 Distribution of assets	Special	87,988,616 83.01%	7,849,660 7.41%	10,161,223 9.58%	124,249	98,245,551 92.60%	7,849,660 7.40%	124,249	Carried
3 Remuneration of liquidators	Ordinary	76,636,520 72.43%	19,011,207 17.97%	10,163,047 9.60%	312,974	86,845,279 82.04%	19,011,207 17.96%	362,974	Carried
4 Books and records of the Company	Special	86,637,831 81.87%	9,032,485 8.53%	10,161,223 9.60%	292,209	96,894,766 91.47%	9,032,485 8.53%	292,209	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.