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22 November 2019

Company Announcements Office
Australian Securities Exchange

FSA GROUP LIMITED ANNUAL GENERAL MEETING – 22 NOVEMBER 2019

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:

Resolution #	1	2
	Adoption of Remuneration Report	Re-election of Deborah Southon as Director
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L)	C	C
Total number votes cast		
- For	23,548,516	66,413,028
- Open	35,296	29,296
- Against	230,652	116,371
- Abstain	6,900	71,900
Excluded votes	42,809,231	-
Total votes cast on a poll – for	N/A	N/A
Total votes cast on a poll – against	N/A	N/A
Total votes cast on a poll – abstain	N/A	N/A

Lodged by Cellina Chen
Company Secretary
FSA Group Limited
22 November 2019