



FREEDOM
INSURANCE
GROUP

28 November 2019

Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Results of the 2019 Annual General Meeting

Freedom Insurance Group Limited (ASX: FIG) (**Company**) advises that shareholders passed the resolutions in items 3 through 5 of the Notice of 2019 Annual General Meeting dated 25 October 2019 by their requisite majority at the 2019 Annual General Meeting held today at 10:00am (Sydney time) (**AGM**), on a poll.

The Company notes that, although resolution 2 “adoption of remuneration report” was approved as an ordinary resolution, more than 25% of the votes cast were against the adoption of the remuneration report. This constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

Additionally, the Company notes that resolution 6 “approval of delisting from ASX” was not passed as a special resolution, as more than 25% of the votes cast were against the proposal to delist the Company from ASX. As such, this resolution was not passed.

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

ENDS

For more information:

connect@freedominsurance.com.au

FREEDOM INSURANCE GROUP LTD
2019 Annual General Meeting
Thursday, 28 November 2019
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
2 Adoption of remuneration report	Ordinary	38,257,788 72.09%	14,720,971 27.74%	87,800 0.17%	269,168	38,345,588 72.14%	14,805,971 27.86%	269,168	Carried
3 Re-election of Doug Halley as Director	Ordinary	44,312,160 77.53%	12,757,364 22.32%	87,800 0.15%	817,453	44,399,960 77.56%	12,842,364 22.44%	817,453	Carried
4 Re-election of Maxwell James Green as Director	Ordinary	44,340,160 77.57%	12,727,364 22.27%	89,800 0.16%	817,453	44,429,960 77.62%	12,812,364 22.38%	817,453	Carried
5 Re-election of Pauline Bernadette Vamos Director	Ordinary	44,304,100 77.52%	12,765,424 22.33%	87,800 0.15%	817,453	44,391,900 77.55%	12,850,424 22.45%	817,453	Carried
6 Approval of delisting from ASX	Special	42,167,224 73.55%	15,076,887 26.30%	87,800 0.15%	642,866	42,255,024 73.59%	15,161,887 26.41%	642,866	Not Carried

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