



FIDUCIAN

INTEGRITY • TRUST • EXPERTISE

22 October 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Fiducian Group Limited (ASX Code: FID)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Mr Indy Singh
Company Secretary



FIDUCIAN GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 22 October 2015

Computershare advised that no proxies were declared invalid for the following resolutions.

1) Adoption of Remuneration Report

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,378,283	48,046	10,000	30,600

The motion was carried as an ordinary resolution on a show of hands.

2) Election of Director – Frank Khouri

The instruction given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,860,180	0	0	30,600

The motion was carried as an ordinary resolution on a show of hands.