

**ASX/Media Release**

15 November 2018

Australian Securities Exchange  
20 Bridge St,  
Sydney NSW 2000

**Results of 2018 Annual General Meeting**

Freedom Insurance Group Limited (ASX: FIG) wishes to advise that shareholders of the Company passed Resolution 2 (Item 2) from the Notice of Annual General Meeting, dated 17 October 2018 and Resolution 4 (Item 4) from the ASX announcement, dated 12 November 2018 at the 2018 Annual General Meeting held today at 2:00pm (Sydney time), on a show of hands.

As announced to the market on 12 November 2018, Resolution 3 (Item 3) from the Notice of Annual General Meeting was withdrawn prior to the meeting.

A summary of the proxy votes for each of the Resolutions is attached to this announcement.

Yours faithfully



**Anand Sundaraj**  
Joint Company Secretary

**FREEDOM INSURANCE GROUP LTD**  
**2018 Annual General Meeting**  
**Thursday, 15 November 2018**  
**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	36,313,947 66.32%	6,995,804 12.78%	11,442,152 20.90%	4,016,752	Carried by a show of hands			Carried
3 Re-election of Ms Katrina Glendinning as Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Withdrawn
4 Re-election of Pauline Vamos as Director	Ordinary	22,945,981 99.27%	88,324 0.38%	82,402 0.35%	3,907,442	Carried by a show of hands			Carried

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