

08 January 2019  
ASQ0C0RVANNUAL GENERAL MEETING/A006

Markets Announcements Platform  
Company Announcements Office  
SYDNEY NSW 2000

## Results of General Meeting

FE Investments Group Limited wishes to advise that the General Meeting of Shareholders was held on 8 January 2019.

All four (4) Resolutions, as set out in the Notice of General Meeting, were approved by the Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the Resolutions and the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

*For, and on behalf, of the Board of FE Investments Group Limited.*



**Eryn Kestel**  
**Company Secretary**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>RESULT</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	
<b><u>Ordinary Resolution 1</u></b> Approval to issue Shares to Equity No 8 Limited	Chairman's Discretion 8,521,163 Shareholders <u>16,921,741</u> Total Vote For 25,442,904	621,244	73,906,892	-	<b>PASSED</b> by proxy votes as an ordinary resolution
<b><u>Ordinary Resolution 2</u></b> Approval to issue Shares to First Eastern Capital Limited	Chairman's Discretion 8,521,163 Shareholders <u>16,921,741</u> Total Vote For 25,442,904	621,244	73,906,892	-	<b>PASSED</b> by proxy votes hands as an ordinary resolution
<b><u>Ordinary Resolution 3</u></b> Refresh of 15% Capacity to issue Equity Securities following issue of Unlisted Options	Chairman's Discretion 8,521,163 Shareholders <u>90,349,796</u> Total Vote For 99,349,796	621,244	-	-	<b>PASSED</b> by proxy votes as an ordinary resolution
<b><u>Ordinary Resolution 4</u></b> Refresh of 15% Capacity to issue Equity Securities following issue of Shares	Chairman's Discretion 8,521,163 Shareholders <u>90,349,796</u> Total Vote For 99,349,796	621,244	-	-	<b>PASSED</b> by proxy votes as an ordinary resolution