

18 December 2017
ASQ0CORVANNUAL GENERAL MEETING/A006

Markets Announcements Platform
Company Announcements Office
SYDNEY NSW 2000

RESULTS OF 2017 GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, FE Investments Group Limited (ASX: FEI) advises that at the General Meeting held on 18 December 2017, Resolution 1 as set out in the Notice of Meeting was passed unanimously by way of a show of hands.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each resolution considered at the Meeting is **attached** at Appendix A.



Eryn Kestel
Company Secretary

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>				<i>RESULT</i>
	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	
<u>Ordinary Resolution 1</u> Approval to issue shares to Mr Cook Huang	Chairman 20,833 Shareholders <u>74,078,408</u> TOTAL FOR 74,099,241	66,666	-	-	PASSED on a show of hands as an ordinary resolution