F.F.I. HOLDINGS LIMITED
A.C.N. 009 155 328
23 Knock Place, Jandakot, W.A. 6164
Telephone +61 8 9417 4088 Facsimile +61 8 9417 3063

2012 ANNUAL GENERAL MEETING
NOTICE OF RESULTS OF RESOLUTIONS

The following resolutions as set out below were passed at the Annual General Meeting of shareholders of the Company held at 23 Knock Place, Jandakot on Wednesday the 14th November 2012;

ORDINARY RESOLUTION - REMUNERATION REPORT - PASSED

"That the Remuneration Report for the year ended 30th June 2012 (set out in the Directors' Report) is adopted."

<u>Proxy Summary for Resolution</u>

For	585,537
Against	77,725
Abstain	48,754
Open	2,000

ORDINARY RESOLUTION - ELECTION OF DIRECTOR - PASSED

"That Mr. Geoffrey W. Nicholson, a Director retiring in accordance with the Constitution but, being eligible, offers himself for election, is elected as a Director of the Company."

<u>Proxy Summary for Resolution</u>

For	709,879
Against	401
Abstain	1,736
Open	2,000

ORDINARY RESOLUTION - APPOINT AUDITOR - PASSED

"That subject to compliance with Corporations Act 2001 requirements, Moore Stephens be appointed as auditor of the Company with such appointment to take effect from the time at which the resignation of Bentleys as auditor takes effect (being the date of this AGM), and that Moore Stephens be paid proper professional fees as remuneration".

<u>Proxy Summary for Resolution</u>

For	692,882
Against	8,806
Abstain	10,328
Open	2,000

R.G. Moonen
Secretary
14th November, 2012