

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

2013 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 Thursday the 14th November 2013;

ORDINARY RESOLUTION - REMUNERATION REPORT - PASSED

“That the Remuneration Report for the year ended 30th June 2013 (set out in the Directors’ Report) is adopted.”

Proxy Summary for Resolution

For	1,204,278
Against	18,214
Abstain	2,294,802
Undirected	42,184

ORDINARY RESOLUTION - ELECTION OF DIRECTOR - PASSED

“That Mr. Rodney G. Moonen, a Director retiring in accordance with the Constitution but, being eligible, offers himself for re-election, is elected as a Director of the Company.”

Proxy Summary for Resolution

For	3,517,294
Against	Nil
Abstain	Nil
Undirected	42,184

R.G. Moonen
Secretary
14th November, 2013