

ASX MARKET ANNOUNCEMENT

22 October 2019

RESULTS OF AGM

Perth, 22 October 2019: Western Australia's leading apartment development company, Finbar Group Limited (ASX: FRI) (**Finbar or the Company**) in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

Resolution 1: Adoption of Remuneration Report – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
93,573,499 (96.06%)	3,316,354 (3.4%)	499,533	522,930 (0.54%)

Resolution 2: Re-election of Mr Lee Verios as a Director – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
187,839,380 (99.69%)	32,150 (0.02%)	415,804	547,113 (0.29%)

Resolution 3: Re-election of Mr John Chan as a Director – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
176,645,183 (93.75%)	11,232,692 (5.96%)	409,459	547,113 (0.29%)

- ENDS -

For further information, please visit www.finbar.com.au or contact:

Edward Guy Bank
Chief Financial Officer / Company Secretary
Finbar Group Limited
Email: ed@finbar.com.au

Finbar Group Limited, its controlled entities and its jointly controlled entities, is a property development company whose core business lies in the development of medium to high density residential apartments and commercial property within the Perth Metropolitan Area and the Pilbara within the State of Western Australia.