

28 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Fleetwood Corporation Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results summary.

For further information, please contact:

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About Fleetwood

Fleetwood is a provider of innovative building solutions, village solutions and RV solutions.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value.

For more, please visit www.fleetwoodcorporation.com.au



Fleetwood Corporation Limited
Annual General Meeting
Thursday 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	42,887,716 64.51%	23,322,877 35.09%	266,127 0.40%	182,110 N/A	43,178,825 64.86%	23,391,953 35.14%	182,110	Carried with second strike
2. Re-election of Jeff Dowling	Ordinary	47,699,312 71.64%	18,603,417 27.94%	279,755 0.42%	98,420 N/A	48,338,543 72.21%	18,603,417 27.79%	119,800	Carried
3. Issue of Performance Rights to the Managing Director & Chief Executive Officer for the 2019/2020 Financial Year	Ordinary	42,864,734 64.34%	23,486,576 35.26%	266,127 0.40%	63,467 N/A	43,235,123 64.74%	23,552,372 35.26%	84,847	Carried
4. Conditional Spill Resolution	Ordinary	25,918,377 39.00%	40,264,982 60.58%	277,127 0.42%	198,344 N/A	25,937,453 38.99%	40,592,109 61.01%	199,344	Not Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

