

ASX MARKET & MEDIA ANNOUNCEMENT

27 October 2015

RESULTS OF AGM

Perth, 27 October 2015: 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
125,722,254 (95.51%)	5,260,538 (3.99%)	170,101	653,423 (0.50%)

Resolution 2: Re-election of Mr Loh Kee Kong 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
161,951,383 (93.21%)	11,081,306 (6.38%)	34,526	714,331 (0.41%)

Resolution 3: 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
172,995,131 (99.56%)	48,427 (0.03%)	27,526	710,462 (0.41%)

- ENDS -

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

Anthony Hewett
Company Secretary
Finbar Group Limited
Email: anthony@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.