

ASX MARKET ANNOUNCEMENT

25 October 2016

RESULTS OF AGM

Perth, 25 October 2016: 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
114,288,326 (95.84%)	1,980,533 (1.66%)	3,679,342	2,991,838 (2.50%)

Resolution 2: 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
146,266,602 (96.29%)	3,048,913 (2.01%)	350,436	2,588,825 (1.70%)

Resolution 3: Re-election of Ms Yuun Yean Teng 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
148,468,605 (97.74%)	107,008 (0.07%)	350,436	3,328,727 (2.19%)

- ENDS -

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

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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.