

ASX MARKET ANNOUNCEMENT

28 October 2014

RESULTS OF AGM

Perth, 28 October 2014: Western Australia's leading apartment development company, Finbar Group Limited (ASX: FRI) (**Finbar or the Company**) in accordance with ASX 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 a non-binding 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
118,606,041	3,335,931	7,258,229	1,279,623

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
153,875,492	1,217,504	1,498,666	1,651,973

Resolution 3: Adoption of Director Share Plan – 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
99,883,094	22,681,894	7,404,254	1,600,867

Resolution 4: Issue of Director Incentive Shares and Approval of Loan to Related Party – Darren Pateman - 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
99,777,514	22,778,167	7,413,561	1,600,867

- 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.