

ASX Release

28 November 2014

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sirs

FIRSTFOLIO LIMITED – RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we attach details of the proxies received, and the outcome of the votes, in respect of each of the resolutions considered at the Annual General Meeting of Firstfolio Limited held at 9.00am today at MGSM Conference Centre, Level 7, 37 Pitt Street, Sydney New South Wales.

Dustine Pang
Company Secretary
Firstfolio Limited

2014 ANNUAL GENERAL MEETING**1) Re-election of Mr Eric Dodd**

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

For	Against	Abstain	Proxy's discretion
177,939,430	6,890,700	23,975	2,011,155

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr David Walker

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

For	Against	Abstain	Proxy's discretion
172,108,577	12,721,553	23,975	2,011,155

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
48,186,704	9,659,420	1,189,100	2,011,155

The motion was carried as an ordinary resolution on a show of hands.