



FIDUCIAN

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22 October 2020

Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

Fiducian Group Limited (ASX Code: FID)

At the annual general meeting of the Company held earlier today (Thursday, 22 October 2020), all of the proposed resolutions as set out in the Notice of Meeting were duly passed by Shareholders by way of poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully

Mr Paul Gubecka
Company Secretary

FIDUCIAN GROUP LIMITED
2020 Annual General Meeting
Thursday, 22 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 the Remuneration Report	Ordinary	5,933,192 97.87%	60,000 0.99%	69,400 1.14%	13,140	6,671,629 98.81%	80,111 1.19%	13,140	Carried
2. Election of Director – Robert Bucknell	Ordinary	15,261,030 98.03%	237,472 1.53%	69,400 0.44%	0	16,215,604 98.44%	257,583 1.56%	0	Carried

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