

30 November 2018

**RESULTS OF 2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2018 Annual General Meeting of Fleetwood Corporation Limited are set out below.

Resolution Details		Resolution Result			Result
Resolution	Resolution Type	For	Against	Abstain	
1. Adoption of Remuneration Report	Ordinary	34,268,405 55.69%	27,263,999 44.31%	377,700	Carried with first strike
2. Re-election of Phillip Campbell	Ordinary	44,014,416 71.27%	17,740,248 28.73%	335,357	Carried
3. Election of Mark Southey	Ordinary	44,010,786 83.33%	8,805,741 16.67%	9,271,994	Carried
4. Approval for the issue of securities under the Executive Long Term Incentive Plan	Ordinary	43,288,042 70.23%	18,348,619 29.77%	392,203	Carried
5. Issue of Performance Rights to the Managing Director for the 2018/2019 Financial Year	Ordinary	34,847,682 56.53%	26,792,179 43.47%	389,003	Carried
6. Ratification of prior issue of securities	Ordinary	11,104,970 77.42%	3,238,996 22.58%	2,836,278	Carried

**Elizabeth Maynard**  
Company Secretary  
Fleetwood Corporation Limited

**About Fleetwood**

Fleetwood is a provider of innovative affordable modular accommodation solutions and parts and accessories.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value.

For more, please visit [www.fleetwoodcorporation.com.au](http://www.fleetwoodcorporation.com.au)



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