



18 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Fleetwood Corporation Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results summary.

For further information, please contact:

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**Fleetwood Corporation Limited
Annual General Meeting
Wednesday 18 November 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 Remuneration Report	Ordinary	60,127,098 85.56%	9,836,847 13.99%	318,564 0.45%	189,390	60,663,762 86.02%	9,858,227 13.98%	230,481	Carried
2(a)	Election of Martin Monro as a Non-Executive Director	Ordinary	60,725,461 86.16%	9,433,954 13.39%	317,664 0.45%	184,238	61,323,696 86.67%	9,433,954 13.33%	184,238	Carried
2(b)	Re-election of Adrienne Parker as a Non-Executive Director	Ordinary	60,676,040 86.09%	9,482,656 13.46%	317,664 0.45%	184,957	61,274,275 86.60%	9,482,656 13.40%	184,957	Carried
3	Issue of Performance Rights to the Managing Director & Chief Executive Officer	Ordinary	Withdrawn in accordance with Fleetwood's ASX announcement released on 11 November 2020							
4	Change of Company Name	Special	69,809,066 99.16%	273,531 0.39%	317,664 0.45%	261,056	70,401,301 99.60%	279,531 0.40%	261,056	Carried

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

