



20 November 2014

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises that the following resolutions contained in the Notice of Meeting dated 17 October 2014 were passed by the requisite majority of shareholders:

<b>Resolution 1</b>	That the Company's Remuneration Report for the financial year ended 30 June 2014 be adopted.
<b>Resolution 2</b>	That Mr Sean McGould, being eligible, be re-elected as a Director.
<b>Resolution 3</b>	That Mr Andy Bluhm, being eligible, be re-elected as a Director.
<b>Resolution 4</b>	Mr Randall Yanker, being eligible, be elected as a Director.
<b>Resolution 5</b>	That, for the purposes of ASX Listing Rule 10.17, Rule 8.3(a) of the constitution of the Company and for all other purposes, the maximum aggregate remuneration that may be paid by the Company as remuneration for the services of the Company's Non-executive Directors be changed from AUD750,000 to USD750,000 per financial year.
<b>Resolution 6</b>	That the proportional takeover provisions under Rule 6 of the Company's Constitution be renewed for a period of 3 years from the date of this meeting.

The voting results were passed by a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed is set out on the following page.

ENDS

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# HFA HOLDINGS LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	42,840,112	1,973,249	139,306	31,701	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR SEAN MCGOULD	86,952,712	108,522	145,931	36,283	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR ANDY BLUHM	79,154,478	183,522	145,931	7,759,517	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR - MR RANDALL YANKER	87,045,894	7,498	145,931	44,125	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	42,823,339	1,999,167	144,306	17,556	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	86,609,227	297,102	142,681	194,438	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 SPILL RESOLUTION	6,646,608	37,717,654	144,306	475,800	Resolution not put to a vote	Resolution not put to a vote	Resolution not put to a vote

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item