



25 November 2015

## 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 23 October 2015 were passed by the requisite majority of shareholders:

<b>Resolution 2</b>	That the Company's Remuneration Report for the financial year ended 30 June 2015 be adopted.
<b>Resolution 3</b>	That Mr Michael Shepherd, being eligible, be re-elected as a Director.
<b>Resolution 4</b>	That Mr Fernando (Andy) Esteban, being eligible, be re-elected as a Director.
<b>Resolution 5</b>	To approve, for the purpose of Part 2D.2 Division 2 of the Corporations Act 2001 (Cth), the giving of potential benefits to any current or future person holding a managerial or executive office in the Company or a related body corporate in connection with that person ceasing to hold that office as described in the Explanatory Notes accompanying this Notice of 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.

Amber Stoney  
Chief Financial Officer & Company Secretary  
07 3218 6200



ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2015

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>
2 ADOPT THE COMPANY'S REMUNERATION REPORT	52,343,581	3,411,704	73,275	2,420,905	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MICHAEL SHEPHERD AS A DIRECTOR	70,532,845	204,601	75,275	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR FERNANDO (ANDY) ESTEBAN AS A DIRECTOR	70,530,187	205,101	77,433	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS	37,673,842	14,562,394	75,275	5,937,954	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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