



Delivering the Promise

27 November 2015

Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, and s251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

Yanya O'Hara
Company Secretary
Fleetwood Corporation Limited

About Fleetwood

Fleetwood is a provider of innovative accommodation solutions and quality recreational vehicles, parts and accessories.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value. The company's beliefs and commitment are outlined in its statement of values known as "Delivering the Promise".

For more, please visit www.fleetwoodcorporation.com.au



Delivering the Promise

Results of 2015 Annual General Meeting

Resolution 1 Election of Greg Tate

Greg Tate was re-elected as a director of the company on a poll.

Resolution 2 Adoption of Remuneration Report

The remuneration report contained in the directors' report was adopted on a poll.

Resolution 3 Approval of issue of shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan

The issue of shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan was approved on a poll.

Votes Cast on Resolutions

		Resolution 1	Resolution 2	Resolution 3
Total number of proxy votes exercisable by proxies validly appointed:				
The total number of proxy votes in respect of which the appointments specified:	For	20,494,092	19,805,455	18,394,824
	Against	171,229	772,911	2,257,553
	Abstain	244,727	344,326	267,682
	Proxy Discretion	1,055,584	1,042,940	1,045,573
The total number of votes cast on the Poll	For	28,659,035	20,723,286	26,065,348
	Against	171,229	1,212,540	2,696,497
	Abstain	244,727	366,257	267,682