

25 July 2017

Market Announcements Office
 Australian Securities Exchange

Dear Sir/Madam

Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 the results of the Extraordinary General Meeting of Fleetwood Corporation Limited are set out below.

Resolution 1 Modification to Old Constitution

The modification to the old constitution was carried on a show of hands.

Resolution 2 Adoption of New Constitution

The adoption of a new constitution for Fleetwood Corporation was carried on a show of hands.

In accordance with s251AA of the Corporations Act (Cth), the total number of proxies received and total number of votes cast on each special resolution were as follows:

		Resolution 1	Resolution 2
Total number of proxy votes exercisable by proxies validly appointed:			
The total number of proxy votes in respect of which the appointments specified:	For	25,878,344	32,847,383
	Against	7,125,806	144,028
	Abstain	337,202	339,560
	Proxy Discretion	779,623	790,004
The total number of votes cast	For	Special resolution carried on a show of hands	Special resolution carried on a show of hands
	Against		
	Abstain		

Yours Faithfully,
 Yanya O'Hara
Company Secretary
 08 9323 3300

About Fleetwood

Fleetwood is a provider of innovative affordable modular 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. Our beliefs and commitment are outlined in the company's statement of values "Delivering the Promise".

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