



ASX Market Announcements Officer
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

3 November 2017

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, HFA Holdings Limited ('the Company') advises that the following resolutions contained in the Notice of Meeting dated 27 September 2017 were passed by the requisite majority of shareholders:

Resolution 2	That the Company's Remuneration Report for the financial year ended 30 June 2017 be adopted
Resolution 3(a)	That Mr Michael Shepherd, being eligible, be re-elected as a Director
Resolution 3(b)	That Mr Fernando (Andy) Esteban, being eligible, be re-elected as a Director
Resolution 4	That the Company appoint Ernst & Young as its auditor.
Resolution 5	That the Company change its name to Navigator Global Investments Limited
Resolution 6	That the proportional takeover provisions be renewed in the Company's constitution

The voting results for each resolution were passed by a poll.

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
Friday, 3 November, 2017

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 TO ADOPT THE REMUNERATION REPORT	42,454,971	3,387,947	170,016	61,815,025	43,030,441 92.70%	3,387,947 7.30%	61,815,025
3A RE-ELECTION OF MR MICHAEL SHEPHERD AS A DIRECTOR	106,021,593	1,006,730	170,016	917,016	106,642,041 99.06%	1,006,730 0.94%	917,016
3B RE-ELECTION OF MR FERNANDO (ANDY) ESTEBAN AS A DIRECTOR	107,018,074	10,249	170,016	917,016	107,611,522 99.99%	10,249 0.01%	944,016
4 CHANGE OF AUDITOR	106,608,601	356,949	171,051	978,754	107,230,084 99.67%	356,949 0.33%	978,754
5 CHANGE OF COMPANY NAME	106,950,990	28,999	171,051	964,315	107,544,973 99.97%	28,999 0.03%	991,815
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	106,912,200	65,489	181,051	956,615	107,515,591 99.94%	65,489 0.06%	984,707

** - 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