

25 October 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2023 Annual General Meeting today are as follows:

Item	Resolution	Result
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2(a)	Re-election of Adrienne Parker as a Non-Executive Director	Passed as an ordinary resolution
2(b)	Re-election of Martin Monro as a Non-Executive Director	Passed as an ordinary resolution
3	Issue of Performance Rights to the Managing Director & Chief Executive Officer	Passed as an ordinary resolution

All resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) details of the total number of proxies received and the total number of votes cast on each resolution are set out in the attached voting results summary.

This announcement was authorised by the General Counsel & Company Secretary.

For further information, please contact:

Bruce Nicholson
Managing Director & CEO
+ 61 8 9323 3314



Fleetwood Limited
Poll Results for 2023 Annual General Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1	Adoption of Remuneration Report	Ordinary	53,436,955 85.68%	8,486,459 13.60%	447,046 0.72%	266,719	54,317,319 86.49%	8,486,959 13.51%	266,719	Carried
2(a)	Re-election of Adrienne Parker as a Non-Executive Director	Ordinary	53,667,761 86.02%	8,270,570 13.26%	448,814 0.72%	270,034	54,774,842 86.88%	8,270,570 13.12%	270,034	Carried
2(b)	Re-election of Martin Monro as a Non-Executive Director	Ordinary	53,687,699 86.06%	8,246,090 13.22%	450,419 0.72%	272,971	54,796,385 86.92%	8,246,090 13.08%	272,971	Carried
3	Issue of Performance Rights to the Managing Director & Chief Executive Officer	Ordinary	61,575,316 98.49%	495,833 0.79%	446,828 0.72%	139,202	62,576,911 99.20%	504,333 0.80%	234,202	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

