

ASX Market Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 Sydney NSW 2000

26 November 2018

Spring FG Limited (ASX Code: SFL) today held its 2018 Annual General Meeting.

All resolutions were passed on a show of hands. Proxy votes received were as follows:

	For	Against	Abstain	Open to chair
Resolution 1				
Adoption of the Remuneration Report	42,032,839	282,908	8,151	36,000
<i>Passed as a non-binding resolution</i>				
Resolution 2				
Re-election of Director - Guy Hedley	97,067,629	231,010	422,589	36,000
<i>Passed as an ordinary resolution</i>				
Resolution 3				
Ratification of prior issue of Shares	97,627,218	94,010		36,000
<i>Passed as an ordinary resolution</i>				
Resolution 4a.				
Ratification of prior issue of Convertible Notes (Julory)	97,627,218	94,010		36,000
<i>Passed as an ordinary resolution</i>				
Resolution 4b.				
Ratification of prior issue of Convertible Notes (Tait)	97,626,596	94,010		36,000
<i>Passed as an ordinary resolution</i>				
Resolution 5a.				
Approval of issue of Convertible Notes (Julory)	97,626,596	94,010		36,000
<i>Passed as an ordinary resolution</i>				
Resolution 5b.				
Approval of issue of Convertible Notes (Tait)	97,627,218	94,010		36,000
<i>Passed as an ordinary resolution</i>				
Resolution 6				
Approval of appointment of Rothsay as Auditor of the Company	97,627,218	94,010		36,000
<i>Passed as an ordinary resolution</i>				

Ian Morgan
 Company Secretary

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