



26 October 2016

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises that the following resolutions contained in the Notice of Meeting dated 15 September 2016 were passed by the requisite majority of shareholders:

Resolution 2	That the Company's Remuneration Report for the financial year ended 30 June 2016 be adopted.
Resolution 3a)	That Mr Andrew Bluhm, being eligible, be re-elected as a Director.
Resolution 3b)	That Mr Randall Yanker, being eligible, be re-elected as a Director.
Resolution 4	That for the purposes of section 136 of the Corporations Act 2001 (Cth), the Company modify the constitution of the Company as described in the Notice of Meeting.

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
Wednesday, 26 October, 2016

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 REMUNERATION REPORT	55,920,972	2,481,886	137,331	5,412,799	56,184,303 95.77%	2,481,886 4.23%	5,413,152
3A RE-ELECTION OF MR ANDREW BLUHM	89,864,388	1,564,548	139,406	2,958,619	90,174,772 98.29%	1,564,548 1.71%	2,958,972
3B RE-ELECTION OF MR RANDALL YANKER	94,203,255	162,193	139,406	22,107	94,513,639 99.83%	162,193 0.17%	22,460
4 AMENDMENTS TO CONSTITUTION	94,122,759	186,193	142,656	75,353	94,436,393 99.80%	186,193 0.20%	75,706

** - 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