

27 October 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2022 Annual General Meeting today are as follows:

Item	Resolution	Result
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Mr Jeff Dowling	Passed as an ordinary resolution
3	Issue of Performance Rights to the Managing Director & CEO under Fleetwood's Long Term Incentive Plan	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.

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Fleetwood Limited
Poll Results for 2022 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	56,345,094 85.19%	9,566,071 14.46%	231,258 0.35%	65,809	56,644,378 85.55%	9,568,414 14.45%	65,809	Carried
2	Re-Election of Director – Mr. Jeff Dowling	Ordinary	56,638,499 85.59%	9,293,897 14.04%	244,642 0.37%	49,484	57,153,510 86.01%	9,293,897 13.99%	49,484	Carried
3	Issue of Performance Rights to the Managing Director & CEO under Fleetwood's Long Term Incentive Plan	Ordinary	65,213,033 98.52%	738,006 1.11%	240,542 0.37%	34,941	65,628,944 98.89%	738,006 1.11%	129,941	Carried

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

