



27 November 2013

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises the results of the following resolutions contained in the Notice of Meeting dated 27 November 2013.

<b>Resolution 2</b>	That the Remuneration Report as it appears on pages 32 to 40, inclusive, of the Directors' Report for the financial year ended 30 June 2013 be adopted.
<b>Resolution 3a</b>	That Mr Michael Shepherd, who retires by rotation in accordance with clause 8.1 (d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
<b>Resolution 3b</b>	That Mr Grant Kelley, who retires by rotation in accordance with clause 8.1 (d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
<b>Resolution 3c</b>	That, in accordance with clause 8.1(k)(2) of the constitution, the directors nominate Mr Michael Fox to be elected as a director of the Company.
<b>Resolution 4</b>	To approve the grant of Calendar Year 2012 performance rights to the executive director and CEO of Lighthouse, Mr Sean McGould or his nominee, under the Company's 2008 Performance Rights Plan, as described in the explanatory notes.

Resolutions 3a, 3b, 3c and 4 were passed by a show of hands.

While resolution 2 passed on a show of hands, based on the proxy votes received prior to the meeting, the Chairman of the meeting exercised his right to go to a poll. The results of the poll were that only 54.23% of votes were FOR the resolution and therefore the requisite 75% was not achieved. As this was a non-binding vote, the Remuneration Report was adopted. However, in the event that this resolution is again not passed at the 2014 AGM, the provisions of the Corporations Act will result in a spill resolution being put to members.

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.

ENDS

---

Enquiries:

Amber Stoney  
Company Secretary  
HFA Holdings Limited  
Ph: (07) 3218 6200



**HFA HOLDINGS LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 27 November, 2013

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	5,338,367	4,574,891	82,169	42,376,474	5,421,654	4,575,080	42,385,224
3A RE - ELECTION OF MICHAEL SHEPHERD AS A DIRECTOR	35,899,914	4,245,342	86,919	19,466,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE - ELECTION OF GRANT KELLEY AS A DIRECTOR	39,843,640	301,616	86,919	19,466,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C ELECTION OF MICHAEL FOX AS A DIRECTOR	39,840,340	49,916	86,919	19,721,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE RIGHTS TO MR SEAN MCGOULD EXECUTIVE DIRECTOR AND CEO OF LIGHTHOUSE	26,141,599	14,021,119	80,613	19,442,905	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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