

17 November 2021

## RESULTS OF 2021 ANNUAL GENERAL MEETING

The outcome of the resolutions put to Fleetwood Limited's 2021 Annual General Meeting today are as follows:

Item	Resolution	Result
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2(a)	Election of John Klepec as a Non-Executive Director	Passed as an ordinary resolution
2(b)	Re-election of Mark Southey as a Non-Executive Director	Passed as an ordinary resolution
3	Approval for the issue of securities 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 2021 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	58,947,876 86.06%	9,331,019 13.63%	214,499 0.31%	127,346	59,389,600 86.42%	9,331,019 13.58%	127,346	Carried
2(a) Election of John Klepec as a Non-Executive Director	Ordinary	65,630,516 95.79%	2,656,713 3.88%	228,726 0.33%	104,785	66,086,467 96.14%	2,656,713 3.86%	104,785	Carried
2(b) Re-election of Mark Southey as a Non-Executive Director	Ordinary	59,319,700 99.37%	141,373 0.24%	229,076 0.39%	8,930,591	59,776,001 99.76%	141,373 0.24%	8,930,591	Carried
3 Approval for the issue of securities under Fleetwood's Long Term Incentive Plan	Ordinary	58,898,098 98.82%	483,517 0.82%	214,199 0.36%	9,024,926	59,339,522 99.19%	483,517 0.81%	9,024,926	Carried

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

