



ASX ANNOUNCEMENT

9 November 2016

Folkestone Limited (ASX:FLK) advises the results of the Annual General Meeting held today.

All resolutions were passed by a show of hands as per the details on the attached summary.

SCOTT MARTIN
Company Secretary
Folkestone Limited

About Folkestone

Folkestone (ASX:FLK) is an ASX listed real estate funds manager and developer providing real estate wealth solutions. Folkestone's funds management platform, with more than \$1.0 billion under management, offers listed and unlisted real estate funds to private clients and select institutional investors billion under management while its on balance sheet activities focus on value-add and opportunistic (development) real estate investments. www.folkestone.com.au

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DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Wednesday, 9 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Kenneth Ross Strang as a Director	S	53,244,380	52,413,475 (98.44%)	4,031 (0.01%)	826,874 (1.55%)	0	n/a	n/a	n/a
2. To adopt the Remuneration Report	S	37,684,946	33,218,942 (88.15%)	3,647,944 (9.68%)	818,060 (2.17%)	437,615	n/a	n/a	n/a
3. To approve additional Share placement capacity	S	48,565,481	42,239,210 (86.97%)	5,497,397 (11.32%)	828,874 (1.71%)	4,678,899	n/a	n/a	n/a
4. To approve the Executive Incentive Plan and issue of Shares thereunder	S	39,618,338	34,939,057 (88.19%)	3,861,221 (9.75%)	818,060 (2.06%)	18,091	n/a	n/a	n/a