



# ASX and Media Release

## Spring FG Limited (ASX: SFL)

27 November 2015

### Spring FG Limited 2015 AGM Results of Resolutions

Pursuant to a Notice of Meeting and accompanying Explanatory Memorandum dated 26 October 2015, financial services company Spring FG Limited (Spring FG or the Company, ASX: SFL) today held its first Annual General Meeting as an ASX-listed company. The following is a summary of the results of the meeting.

#### General:

The meeting was opened by Chairman Guy Hedley at 10.30am and with a quorum present.

The Notice of Meeting was taken as read.

The chairman advised that:

Only members were entitled to vote and there were no members where votes would be excluded with a show of hands.

Certain voting exclusions applied to Resolutions 1 and 3, which were explained in the Notice of Meeting and again prior to voting.

All discretionary proxies held by the Chairman were proposed to be voted in favour of the Resolutions.

All resolutions before the meeting were ordinary resolutions and require simple majority approval.

#### Financial Statements:

*"To receive and consider the financial statements and reports of the Company for the year ended 30 June 2015."*

Result: The resolution was carried on a show of hands.

#### Resolution 1 – Adoption of Remuneration Report:

To consider and if thought fit, to pass, with or without amendment, the following resolution as a non-binding resolution:

*"That the Company adopts the Remuneration Report for the financial year ended 30 June 2015."*

Proxy position:

For: 33,196,153

Against, open: NIL

Abstain (excluded): 39,675,520

#### Resolution 2 – Re-election of non-executive director Jeff Zulman:

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*"That Jeffrey Zulman, a Director retiring from office and eligible to be re-elected, be and is hereby re-elected as a director of the Company."*

Proxy position:

For: 98,124,224

Open, against or abstain: NIL

Result: The resolution was carried on a show of hands.



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**Resolution 3 – Ratification of 19 May 2015 share issue**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the Company’s issue on 19 May 2015 of 919, 240 ordinary fully paid shares issued for 42.1 cents each to Digifi’s shareholders on the terms and conditions set out in the Explanatory Statement.”*

Proxy position:

For: 95,949,749

Open, against or abstain: NIL

Result: The resolution was carried on a show of hands.

Note: Please see separate releases of today’s date for a copy of the transcripts of addresses to the members by chairman Guy Hedley and founder & managing director Keith Cullen made prior to the formal business of the meeting summarised above.

There being no further business the meeting was declared closed.

**About Spring FG Limited - [www.springFG.com](http://www.springFG.com) - ASX: SFL**

Spring FG Limited (Spring FG) is a diversified financial services company offering financial planning and investment advice; wealth management; insurance and superannuation; finance; and tax & accounting services. Its advice and product offerings are broad and include a specialisation in the high-growth markets of self-managed superannuation funds (SMSFs); and direct and SMSF residential real estate investment.

With a combined online community of more than 130,000 subscribers, the Company’s Wealthadviser and Digifi divisions offer financial education and market information services free-of-charge through content-rich websites, regular seminar programs and the publication of more than 70 eBooks on a broad range of subjects.

**Further information:**

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