FORTE CONSOLIDATED LIMITED
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17 November 2016

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 22 September 2016, were approved at the Annual General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

Item 1 - Adoption of the Remuneration Report

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,563,224	0	0	74,130,312

Item 2 - Election of Director – Mr Bruno Firriolo

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	132,903,536	0	0	1,790,000

Item 3 – Approval of 10% Placement Capacity

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	134,693,536	0	0	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 134,693,536 which represented 75.21% of the capital.

Bruno Firrolo
Company Secretary