

30 November 2017

Market Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 the results of the 2017 Annual General Meeting of Fleetwood Corporation Limited are set out below. All resolutions were decided by way of poll.

The Director's Report and Financial Statements were received and considered.

Resolution 1 Election of Mr. Phillip Campbell

Mr. Campbell was re-elected as a director of the company on a poll.

Resolution 2 Election of Mr. Jeff Dowling

Mr. Dowling was re-elected as a director of the company on a poll.

Resolution 3 Election of Ms. Adrienne Parker

Ms. Parker was re-elected as a director of the company on a poll.

Resolution 4 Approval of issue of shares to Mr. Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan

The issue of shares to Mr. Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan was approved on a poll.

Resolution 5 Adoption of Remuneration Report

The remuneration report contained in the Directors' Report was carried on a poll.

About Fleetwood

Fleetwood is a provider of innovative affordable modular accommodation solutions, and quality recreational vehicles, parts and accessories.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value. Our beliefs and commitment are outlined in the company's statement of values "Delivering the Promise".

For more, please visit www.fleetwoodcorporation.com.au

In accordance with s251AA of the Corporations Act (Cth), the total number of proxies received and total number of votes cast on each poll are as follows:

| | | Resolution 1 | Resolution 2 | Resolution 3 | Resolution 4 | Resolution 5 |
|---|-------------------------|--------------|--------------|--------------|--------------|--------------|
| Total number of proxy votes exercisable by proxies validly appointed: | | | | | | |
| The total number of proxy votes in respect of which the appointments specified: | For | 25,254,289 | 31,917,492 | 31,849,118 | 23,723,190 | 24,456,552 |
| | Against | 6,714,835 | 56,117 | 99,943 | 8,219,938 | 831,472 |
| | Abstain | 74,653 | 74,653 | 87,738 | 100,649 | 126,212 |
| | Proxy Discretion | 406,757 | 402,272 | 413,735 | 406,757 | 409,802 |
| The total number of votes cast on the Poll | For | 25,882,956 | 35,541,674 | 32,484,763 | 24,351,857 | 25,002,800 |
| | Against | 6,714,835 | 56,117 | 99,943 | 8,219,938 | 831,472 |
| | Abstain | 74,653 | 74,653 | 87,738 | 100,649 | 126,212 |

Yours faithfully,

Yanya O'Hara
Company Secretary
 08 9323 3300

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