

25 November 2016

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 the results of the 2016 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 Phillip Campbell

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

Resolution 2 Election of Michael Hardy

Michael Hardy was re-elected as a director of the company on a poll.

Resolution 3 Adoption of Remuneration Report*

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

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

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

*Advisory Resolution 3, Adoption of the Remuneration Report, had more than 25% of the vote's cast against the Resolution.

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
Total number of proxy votes exercisable by proxies validly appointed:					
The total number of proxy votes in respect of which the appointments specified:	For	24,649,624	19,619,933	12,268,683	17,905,500
	Against	338,135	5,362,299	11,377,239	5,753,537
	Abstain	194,105	194,365	135,872	1,526,241
	Proxy Discretion	1,270,060	1,275,327	1,262,127	1,266,646
The total number of votes cast on the Poll	For	32,176,407	27,084,255	14,449,467	25,381,315
	Against	338,135	5,429,712	11,435,349	5,755,627
	Abstain	197,230	197,490	136,187	1,529,366

Yours faithfully,

Yanya O'Hara
Company Secretary
 08 9323 3300

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