



ASX ANNOUNCEMENT

22 October 2015

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 \$817 million under management, offers listed and unlisted real estate funds to private clients and select institutional investors, while its on balance sheet activities focus on value-add and opportunistic (development) real estate investments. www.folkestone.com.au

Folkestone Limited
ABN 21 004 715 226

e: office@folkestone.com.au

Sydney Office
Level 10, 60 Carrington Street
Sydney NSW 2000
t: +61 2 8667 2800
f: +61 2 8667 2880

Melbourne Office
Level 12, 15 William Street
Melbourne Vic 3000
t: +61 3 8601 2092
f: +61 3 9200 2282

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 22 October 2015

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Mark Baillie as a Director	S	234,517,416	216,367,350	2,000	0	18,148,066	n/a	n/a	n/a
2. To adopt the Remuneration Report	S	144,099,441	143,062,417	537,054	1,420,302	499,970	n/a	n/a	n/a
3. To ratify the placement of Shares to institutional investors in December 2014	S	107,528,064	104,370,256	2,000	10,000	3,155,808	n/a	n/a	n/a
4. To approve additional Share placement capacity	S	215,372,240	193,045,955	3,678,249	19,145,176	18,648,036	n/a	n/a	n/a
5. To approve Consolidation of Share capital	S	234,507,416	215,677,078	182,302	10,000	18,648,036	n/a	n/a	n/a