

**RESULTS OF ANNUAL GENERAL MEETING  
FEDERATION ALLIANCE LIMITED  
ACN 155 709 809**

The Annual General Meeting (AGM) of Federation Alliance Limited (Company) was held on Thursday 23 November 2017.

There were no formal items of business, or matters voted on by shareholders.

The Financial Statements including the Directors' Report for the year ended 30 June 2017 were tabled and noted by Shareholders at the meeting.