

8 November 2019

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

Spring FG Limited (ASX Code: **SFL**) today held its Extraordinary General Meeting (**EGM**). All resolutions were passed by a show of hands. Number of proxy votes received were as follows:

		For	Against	Abstain	Open to the Chair
Resolution 1					
Approval of Company Name Change Passed as a special resolution	Proxy votes	101,747,443	-	-	162,055
Resolution 2					
Approval to issue Convertible Notes Passed as an ordinary resolution	Proxy votes	101,480,495	266,948	-	162,055

For further information please contact

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More details are available on SFL's website
www.springFG.com