



JOHN.BRIDGEMAN

ANNOUNCEMENT

30 November 2015

John Bridgeman Limited 2015 Annual General Meeting Results

John Bridgeman Limited (NSX: JBL) this morning held its Annual General Meeting. All resolutions were passed unanimously on a show of hands.

There was no Chairman's address to the meeting.

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth).

Yours faithfully

Stuart McAuliffe
Managing Director

John Bridgeman Limited
Results of Annual General Meeting
Monday 30 November 2015

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of each resolution in the Company's Notice of Annual General Meeting.

| Resolution | Manner in which the security holder directed the proxy vote (as at proxy close) | | | | Manner in which votes were cast in person or by a proxy on a poll (where applicable) | | |
|-----------------------------------------|---------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|--------------------------------------------------------------------------------------|---------|----------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | For | Against | Abstain* |
| Remuneration Report | 1,176,900 | 9,000 | 37,700 | Nil | Nil | Nil | Nil |
| Election of Director – Simon Richardson | 1,187,900 | Nil | 35,700 | Nil | Nil | Nil | Nil |
| Election of Director – John McAuliffe | 1,187,900 | Nil | 35,700 | Nil | Nil | Nil | Nil |

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.