



NSX Announcement

JOHN BRIDGEMAN LIMITED
ACN 603 477 185
(NSX:JBL)

8 November 2016

JOHN BRIDGEMAN LIMITED
2016 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).

ENDS

Stuart McAuliffe
Managing Director

JOHN BRIDGEMAN LIMITED (NSX JBL) RESULT OF ANNUAL GENERAL MEETING

In accordance with the Corporations Act S251AA, John Bridgeman Limited (**NSX:JBL**), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's discretion)	Against	Abstain
Election of Director Ross Patane	11,714,128	0	0	0
Election of Director John McAuliffe	11,714,128	0	0	0
Remuneration Report	5,358,128	0	7,000	0