

21 June 2017

JOHN BRIDGEMAN LIMITED (NSX:JBL)
RESULT OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 6.34 and Corporations Act S251AA(2), John Bridgeman Limited (**NSX: JBL**), advises the results of voting at the General Meeting held today.

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

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 – Ratification of Issue of Convertible Notes	9,207,230	2,000	0	0
2 – Approval for Issue of Shares	9,107,230	2,000	0	0

Both resolutions were passed on a show of hands.

Jody Wright
Company Secretary