

# **BIOMAX RUBBER INDUSTRIES LTD**

**ARBN 603 577 171**

22 June 2016

The Manager  
National Stock Exchange of Australia Ltd  
Level 2  
117 Scott Street  
NEWCASTLE NSW 2300

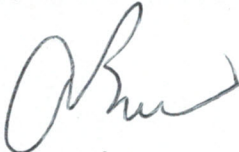
## **Results of Annual General Meeting**

Biomax Rubber Industries Ltd is pleased to announce the results of the Annual General Meeting held on 14 June 2017.

Item 2 – Election of Chee Wee Chong – passed.

Item 3 – Election of Yang Zeng Hui – passed.

No proxies were received with all resolutions being passed on a show of hands.



**Andrew Bristow**  
Secretary