



NSX Announcement

JOHN BRIDGEMAN LIMITED

ACN 603 477 185

(NSX:JBL)

19 September 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 Shares and New Options	4,779,446	65,000	0	0
2	Approval for Issue of Shares and New Options	4,779,446	65,000	0	0

Both resolutions were passed unanimously on a show of hands.

Jody Wright
Company Secretary