

30 November 2017

JOHN BRIDGEMAN LIMITED (NSX:JBL)
2017 ANNUAL GENERAL MEETING RESULTS

John Bridgeman Limited this morning held its Annual General Meeting.

In accordance with the Corporations Act S251AA, John Bridgeman Limited advises the results of voting at the Annual General Meeting held today.

All resolutions were passed unanimously on a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001 (Cth).

Resolution	For	Open (Proxy's discretion)	Against	Abstain
Election of Director Simon Richardson	18,560,907	60,000	0	0
Election of Director Vincent Gordon	18,560,907	60,000	0	0
Adoption of Remuneration Report for year ended 30 June 2017	13,551,907	60,000	7,000	0
Increase of remuneration cap for Directors of the company	13,546,907	60,000	12,000	0

ENDS
Stuart McAuliffe
Managing Director