



JOHN.BRIDGEMAN

# NSX Announcement

John Bridgeman Limited  
(NSX:JBL)

30 March 2016

## Results of Extraordinary General Meeting

John Bridgeman Limited (NSX:JBL) advises that at the Extraordinary General Meeting held on Wednesday 30 March 2016, Resolutions 1 and 2 as set out in the Notice of Meeting, were passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act, the attached information is provided to NSX in relation to resolutions passed by members of the Company and proxies in respect of each resolution.

ENDS

Stuart McAuliffe  
Managing Director  
**John Bridgeman Limited**

**JOHN BRIDGEMAN LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING  
Wednesday, 30 March, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF ISSUE OF SHARES AND OPTIONS	25,000	2,000	31,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL FOR ISSUE OF SHARES AND OPTIONS	25,000	0	33,700	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item