

BIOMAX RUBBER INDUSTRIES LTD

ARBN 603 577 171

1 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 27 May 2016.

Item 2 – Election of Chong Wee Chong – passed

Item 3 – Election of Yang Zeng Hui – passed

Item 4 – Election of Lynda Milligan-Whyte – passed

Item 5 – Election of Arthur Hodgson – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	4	6,012,577
Against:	NIL	NIL
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary