



**TO:** AUSTRALIAN SECURITIES EXCHANGE LTD (“ASX”)  
**FROM:** OCHRE GROUP HOLDINGS LIMITED (ASX: BRO)  
**DATE:** 28 NOVEMBER, 2014  
**SUBJECT:** RESULTS OF 2014 AGM

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The Board of Ochre Group Holdings Limited (the Company) is pleased to announce the results of the resolutions put to the 2014 AGM held earlier today.

**RESOLUTION 1: ADOPTION OF DIRECTORS’ REMUNERATION REPORT**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	106,442,705	393	-
100.00%	99.99963%	0.00037%	-

**RESOLUTION 2: RE-ELECTION OF DIRECTOR – McAndrew Rudisill**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	106,442,776	322	-
100.00%	99.9997%	0.0003%	-

**RESOLUTION 3: RE-ELECTION OF DIRECTOR – Shane Pentony**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	106,442,776	322	-
100.00%	99.9997%	0.0003%	-

**RESOLUTION 4: RE-ELECTION OF DIRECTOR – MARK REILLY**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	106,442,776	322	-
100.00%	99.9997%	0.0003%	-

**RESOLUTION 5: RE-ELECTION OF DIRECTOR – GLENN FEATHERBY**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	106,442,776	322	-
100.00%	99.9997%	0.0003%	-

**RESOLUTION 6: CONSOLIDATION OF CAPITAL**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	105,979,387	463,711	-
100.00%	99.5644%	0.4356%	-

**RESOLUTION 7: ISSUE OF SECURITIES TO DIRECTOR**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	105,979,385	463,713	-
100.00%	99.5644%	0.4356%	-



**RESOLUTION 8: FUTURE PLACEMENT OF SECURITIES**

Ordinary Resolution passed on a show of hands

<b>No of Proxies</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
106,443,098	105,979,385	463,713	-
100.00%	99.5644%	0.4356%	-

**By Order of the Board**  
**Ochre Group Holdings Limited**