



3 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2017 Annual General Meeting
BUDERIM GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Bond'.

Andrew Bond
Company Secretary



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BUDERIM GROUP LIMITED
2017 ANNUAL GENERAL MEETING
Friday, 03 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ELECTION OF DIRECTOR - MS QI (CHRISTINA) CHEN	Ordinary	52,239,999 93.86%	3,053,394 5.49%	360,473 0.65%	4,483		Passed on a show of hands		Carried
2 ELECTION OF DIRECTOR - MR ALBERT YEUK KUK TSE	Ordinary	52,198,596 93.79%	3,094,963 5.56%	360,473 0.65%	4,317		Passed on a show of hands		Carried
3 RE-ELECTION OF DIRECTOR - MR PETER O'KEEFE	Ordinary	51,122,440 93.69%	3,085,469 5.65%	360,473 0.66%	1,089,967		Passed on a show of hands		Carried
4 CHANGE OF AUDITOR	Ordinary	52,196,855 93.90%	3,028,351 5.45%	361,910 0.65%	71,233		Passed on a show of hands		Carried
5 REMUNERATION REPORT INCLUDED IN DIRECTORS REPORT	Ordinary	48,581,802 92.65%	3,512,005 6.70%	342,604 0.65%	71,976		Passed on a show of hands		Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.