



8 November 2019

To: Australian Stock Exchange

**RESULTS OF THE 2019 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 summary.

All resolutions were decided by poll.

Further information on Buderim Group Limited can be found at www.bugcorporate.com.

Yours sincerely

Nicole Nolan

Nicole Nolan
Company Secretary

nnolan@buderimginger.com



BUDERIM GROUP LIMITED

A.C.N. 010 978 800 A.B.N. 68 010 978 800
Level 5, 303 Coronation Drive, Milton QLD 4064
PO Box 2225, Milton QLD 4064

Tel: +61 7 3726 3400 Fax: +61 7 3876 3010 Email: info@buderimginger.com

Buderim Group Limited
2019 ANNUAL GENERAL MEETING
Friday, 8 November 2019
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 RE-ELECTION OF DIRECTOR - MS QI (CHRISTINA) CHEN	Ordinary	48,680,753 98.58%	25,903 0.05%	678,992 1.37%	24,541	49,799,945 97.39%	1,335,932 2.61%	26,541	Carried
2 ADOPTION OF THE REMUNERATION REPORT	Ordinary	47,614,842 98.01%	295,819 0.61%	669,899 1.38%	29,629	48,500,378 96.62%	1,697,063 3.38%	55,911	Carried
3 CONSTITUTION - PROPORTIONAL TAKEOVER PROVISIONS RENEWAL	Special	48,602,280 98.47%	80,400 0.16%	678,108 1.37%	49,401	49,655,554 97.21%	1,424,711 2.79%	52,087	Carried
4 APPROVAL OF ENHANCED PLACEMENT CAPACITY	Special	48,434,976 98.19%	215,419 0.44%	678,992 1.38%	80,802	49,389,086 96.75%	1,660,464 3.25%	82,802	Carried

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