



20 December 2016

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

Dear Sir

**Results of 2016 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 'Stephen Morrow'.

Stephen Morrow
Chairman



BUDERIM GROUP LIMITED

A.C.N. 010 978 800 A.B.N. 68 010 978 800
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**BUDERIM GROUP
LIMITED**



**2016 GENERAL MEETING
Tuesday, 20 December 2016
Voting Results**

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

Resolution details	
Resolution	Resolution Type
1 ISSUE OF SHARES TO AMD	Ordinary
2 ISSUE OF CONVERTIBLE NOTES	Ordinary
3 ISSUE OF SHARES ON CONVERSION OF CONVERTIBLE NOTES	Ordinary
4 APPROVE APPOINTMENT AMD AND ISSUE SHORTFAL SHARES	Ordinary

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain
22,113,952 77.69%	6,045,449 21.24%	305,262 1.07%	18,352
22,117,497 77.71%	6,041,806 21.22%	305,360 1.07%	18,352
22,096,497 77.63%	6,062,806 21.30%	305,360 1.07%	18,352
21,636,400 76.03%	6,516,105 22.90%	305,360 1.07%	25,150

Number of votes cast on the poll (where applicable)			Resolution Result
For	Against	Abstain*	Carried / Not Carried
Conducted on a Show of Hands			Carried
Conducted on a Show of Hands			Carried
Conducted on a Show of Hands			Carried
Conducted 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.



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