

31 October 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street,
Sydney NSW 2000

By E-lodgement

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were passed unanimously on a show of hands.

Yours sincerely



Lee Mitchell
Company Secretary
Bluechiip Ltd

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5(a)	Resolution 5(b)	Resolution 5(c)	Resolution 6
	Remuneration Report	Elect Director Matthew Morgan	Previous Shares	Approval of Options	Shares to Iain Kirkwood	Shares to Brett Schwarz	Shares to Jason Chaffey	Additional 10% placement facility
Approved by show of hands	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Decided by poll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is to vote for the resolution	30,000,238	38,858,251	32,907,718	38,501,551	27,744,634	27,768,634	28,929,966	38,387,551
The proxy is to vote against the resolution	37,700	0	68,700	318,700	1,538,032	328,700	352,700	302,700
The proxy is to abstain on the resolution	200,000	0	0	38,000	273,000	1,458,332	273,000	38,000
The proxy may vote at the proxy's discretion (all proxies open to the Chair were voted in favour)	0	682,272	682,272	682,272	682,272	682,272	682,272	812,272

Total number of proxy votes exercisable by proxies validly appointed	30,037,938	39,540,523	33,658,690	39,502,523	29,964,938	28,779,606	29,964,938	39,502,523
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