

BISAN Ltd

ASX Code: BSN

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 NOVEMBER 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2014 Annual General Meeting of shareholders of Bisan Limited held today.

**Pat Volpe
Chairman**

BISAN Ltd

Results of 2014 Annual General Meeting

Resolution	Result and manner in which resolution determined	Details of votes exercisable by validly appointed proxies					Votes cast on a poll (where applicable)		
		For	Against	Abstain	Open	Total	For	Against	Abstain
1. Adoption of the Remuneration Report	Carried on a show of hands	10,652,000	100,000	27,634,000	28,062,626	66,448,626	n/a	n/a	n/a
2. Re-election of Director Mr Patrick John Volpe	Carried on a show of hands	29,642,000	100,000	0	36,706,626	66,448,626	n/a	n/a	n/a
3. Re-election of Director Avrohom Kimelman	Carried on a show of hands	29,642,000	100,000	0	36,706,626	66,448,626	n/a	n/a	n/a
4. Re- election of Director David Herszberg	Carried on a show of hands	29,642,000	100,000	0	36,706,626	66,448,626	n/a	n/a	n/a
5. Ratification of issue of 37,130,895 shares	Carried on a show of hands	19,792,000	0	30,654,626	16,002,000	66,448,626	n/a	n/a	n/a
6. Approval of issue of 37,130,895 free attaching options	Carried on a show of hands	19,792,000	0	30,654,626	16,002,000	66,448,626	n/a	n/a	n/a
7. Approval of 10% placement capacity - shares	Carried on a show of hands	29,642,000	0	100,000	36,706,626	66,448,626	n/a	n/a	n/a
8. Approval for placement of up to 50,000,000 shares	Carried on a show of hands	29,642,000	0	0	36,806,626	66,448,626	n/a	n/a	n/a
9. Approval of Bisan Limited Performance Rights Plan	Carried on a show of hands	10,652,000	100,000	27,634,000	28,062,626	66,448,626	n/a	n/a	n/a
10. Grant of 4,000,000 Performance Rights to Mr Patrick John Volpe	Carried on a show of hands	10,552,000	100,000	27,734,000	28,062,626	66,448,626	n/a	n/a	n/a
11. Grant of 1,000,000 Performance Rights to Mr David Herszberg	Carried on a show of hands	10,552,000	100,000	27,734,000	28,062,626	66,448,626	n/a	n/a	n/a
12. Grant of 4,000,000 Performance Rights to Mr Avrohom Kimelman	Carried on a show of hands	10,552,000	100,000	27,734,000	28,062,626	66,448,626	n/a	n/a	n/a

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