

7 November 2014

**Nomad Building Solutions Limited –
Notice of results of Annual General Meeting held on 28 November 2013**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nomad advises the proxies received and outcome of each resolution voted on at today's annual general meeting of shareholders as follows:

Resolution 1 – Adoption of Remuneration Report

Passed on a show of hands. The proxy votes were as follows:

37,466,229 in favour	2,133,091 against	4,806,840 discretionary votes	105,500 abstention
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Resolution 2 – Election Mr Lachlan McIntosh

Passed on a show of hands. The proxy votes were as follows:

48,393,656 in favour	2,866,164 against	4,856,840 discretionary votes	20,000 abstention
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Resolution 3 – Re-election of Mr Peter Constable

Passed on a show of hands. The proxy votes were as follows:

49,603,613 in favour	1,596,207 against	4,856,840 discretionary votes	80,000 abstention
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Mr Andrew Sturcke
Chief Financial Officer & Company Secretary

Tel: (08) 9303 3700