



NATURAL FUEL

ACN. 106 760 418

Suite 4, 100 Hay Street Subiaco, Western Australia Ph. 08 9285 7507

10-11-14

Jill Hewitt
Australian Securities Exchange
Perth Western Australia

Dear Jill,

The directors advise as per the attached table that all resolutions as detailed in the notice of meeting were passed by the requisite majority on a show of hands at the annual general meeting held on this day 10th November 2014.

Simon Lill

Director, Company Secretary

1. RESOLUTION 1 – CHANGE TO NATURE AND SCALE OF ACTIVITIES				
For	Against	Abstain	Chairman	Total Proxies Cast
493,235	348	7	522	494,112

2. RESOLUTION 2 – ACQUISITION OF BRIDGE GLOBAL SECURITIES PTY LTD				
For	Against	Abstain	Chairman	Total Proxies Cast
493,210	348	7	547	494,112

3. RESOLUTION 3 – ISSUE OF SHARES ON THE CONVERSION OF CONVERTIBLE NOTES				
For	Against	Abstain	Chairman	Total Proxies Cast
493,090	433	42	547	494,112

4. RESOLUTION 4 – ISSUE OF SECURITIES UNDER THE PUBLIC OFFER				
For	Against	Abstain	Chairman	Total Proxies Cast
493,175	373	42	522	494,112

5. RESOLUTION 5 – ISSUE OF INCENTIVE SHARES – CANTON MCKENZIE CAPITAL HONG KONG LIMITED				
For	Against	Abstain	Chairman	Total Proxies Cast
492,899	660	6	547	494,112

6. RESOLUTION 6 – CHANGE OF COMPANY NAME – BRIDGE GLOBAL CAPITAL MANAGEMENT LIMITED				
For	Against	Abstain	Chairman	Total Proxies Cast
493,235	355	-	522	494,112

7. RESOLUTION 7 – APPOINTMENT OF MR SIMON LILL AS A DIRECTOR				
For	Against	Abstain	Chairman	Total Proxies Cast
493,235	332	49	547	494,112

8. RESOLUTION 8 – APPOINTMENT OF MR JASON DIXON AS A DIRECTOR				
For	Against	Abstain	Chairman	Total Proxies Cast
493,235	339	49	547	494,112

9. RESOLUTION 9 – APPOINTMENT OF MR NEIL SHEATHER AS A DIRECTOR				
For	Against	Abstain	Chairman	Total Proxies Cast
493,177	332	56	547	494,112