



BMG Resources Limited

ACN 107 118 678

ASX Announcement

25 November 2016

RESULTS OF ANNUAL GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	10,081,214	3,190,841	16,487,401
2	Re-Election of Mr. Malcolm Castle as Director	26,571,115	3,188,341	-
3	Election of Mr. Simon Trevisan as Director	29,759,456	-	-
4	Election of Mr. Anthony Trevisan as Director	29,759,456	-	-
5	Approval of 10% Placement Facility	29,717,980	2,980	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

Fleur Hudson
Company Secretary
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