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25 November 2016

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgment

Results of Annual General Meeting of Shareholders

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 25 November 2016 are as follows:

Resolution 1: The resolution was passed as a non-binding resolution on a show of hands.

Resolution 2: The resolution was passed as ordinary resolution on a show of hands.

Resolution 3: The resolution was passed as a special resolution on a show of hands.

Resolution 4: The resolution was passed as a special resolution on a show of hands.

Resolution 5: The resolution was passed as a special resolution on a show of hands.

Resolution 6: The resolution was passed as a special resolution on a show of hands.

Resolution 7: The resolution was passed as a special resolution on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

#	Resolution	For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	349,597,678	109,856,772	5,854,007	692,700	466,001,157
2	Re-election of Mr. David Slack	376,883,829	104,462,717	63,866,561	665,528	545,878,635
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1	159,217,455	5,179,059	62,366,561	660,863	227,423,938
4	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	159,117,455	5,179,059	62,466,561	660,863	227,423,938
5	Approval of the Performance Rights Plan	337,037,387	121,279,343	7,292,579	391,848	466,001,157
6	Participation in the Performance Rights Plan by Mr. Graeme Sumner	351,828,168	122,717,915	62,417,989	627,563	537,591,635
7	Approval of 10% Placement Facility	365,642,419	116,127,807	63,866,561	241,848	545,878,635

Yours faithfully,



Neville Walker
Company Secretary