



Level 2, 391 St Kilda Road
Melbourne VIC 3004

15 December 2016

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2016 ANNUAL GENERAL MEETING –
SHAREHOLDERS STRONGLY SUPPORT ALL RESOLUTIONS

The Board of Directors is pleased to advise that the full suite of eleven resolutions put to the Company’s shareholders at the 2016 Annual General Meeting today were passed on a show of hands. Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	40,244,106	19,459	386,141	501,812
2. Re-election of Shane Tanner as a Director	115,302,715	0	386,359	2,069,247
3. Re-election of Justin Walter as a Director	117,370,150	0	386,359	1,812
4. Increase in Non-executive Directors Remuneration Pool	41,249,545	512,462	386,141	3,370
5. Grant of Incentive Options to Shane Tanner	114,288,913	511,737	386,866	503,370
6. Consolidation of Capital	117,368,832	811	386,866	1,812
7. Change of name to Zenitas Healthcare Limited	117,370,368	0	386,141	1,812

8. Change in Scale of Activities	102,272,297	593	386,141	1,812
9. Issue of Shares under the Offer	102,269,460	1,908	386,141	3,334
10. Approval for Shane Tanner's participation in the Offer	115,300,600	2,333	386,141	1,812
11. Approval of Additional Placement Capacity	116,375,939	494,393	386,141	501,848

Resolutions 7 and 11 were passed by the requisite approval levels to constitute special resolutions.

Yours Sincerely
BGD Corporation Ltd



Heath Roberts
Company Secretary