## **ASX ANNOUNCEMENT**

28 November 2017

## **RESULTS OF ANNUAL GENERAL MEETING 2016**

The Company held its Annual General Meeting for 2016 today, 28 November 2017 at 10.00am (WST).

The resolution was voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully

Stephen Buckley Company Secretary

## **Bronson Group Ltd**

## **Results of Annual General Meeting 2016**

A.C.N. 006 569 124

28 November 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	9,978,105	-	166,667	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting Note - Abstention votes are not counted in computing the required majority on a poll