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29 November 2017

Company Announcements
ASX Limited
10th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

GRANDBRIDGE LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2017

In accordance with the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Wednesday 29 November 2017, concluded with the following results on each of the resolutions as set out in the Notice of Meeting, as voted by shareholders.

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
1,178,904	4,000	0	1,182,904	500	1,183,404

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MAUREEN PETERSEN

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
11,232,406	4,000	0	11,236,406	500	11,236,906

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – CHARLES MALING

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
11,232,406	4,000	0	11,236,406	500	11,236,906

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 4 – ISSUE OF OPTIONS TO RELATED PARTIES – MAUREEN PETERSEN

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
11,006,406	230,000	0	11,236,406	500	11,236,906

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 5 – ISSUE OF OPTIONS TO RELATED PARTIES – CHARLES MALING

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
11,006,406	230,000	0	11,236,406	500	11,236,906

The Resolution was carried on a show of hands by the required majority.

RESOLUTION 6 – APPROVAL OF 10% PLACEMENT CAPACITY

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	TOTAL
11,218,406	18,000	0	11,236,406	500	11,236,906

The Resolution was carried on a show of hands by the required majority.

Yours sincerely



David Breeze
Executive Director