



30 November 2018

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

Dear Sir,

GRANDBRIDGE LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2018

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 Friday 30 November 2018, 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
930,277	227,900	154	1,158,331	9,848,500	11,006,831

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
10,983,777	19,900	1,154	11,004,831	2,000	11,006,831

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

RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY

For	Against	At Discretion of PROXY	TOTAL Valid Available Votes	Abstain/No instruction/Open- Unusable/Excluded	TOTAL
10,969,777	36,900	154	11,006,831	-	11,006,831

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'D. Breeze', with a stylized flourish at the end.

David Breeze
Executive Director