



14 View Street
North Perth, Western Australia, 6006
PO Box 317
North Perth, Western Australia 6906
Telephone + 61 (08) 9328 8400
Facsimile + 61 (08) 9328 8733
Email admin@grandbridge.com.au
Internet www.grandbridge.com.au

ACN 089 311 026

29 November 2019

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

GRANDBRIDGE LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2019

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 29 November 2019, 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
42,361	-	-	42,361	9,860,750	9,903,111

The non-binding resolution was carried on a show of hands by the required majority.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – CHARLES MALING

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
9,903,111	-	-	9,903,111	-	9,903,111

The ordinary 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
9,903,111	-	-	9,903,111	-	9,903,111

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

RESOLUTION 4 – REPLACEMENT OF CONSTITUTION

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
9,903,111	-	-	9,903,111	-	9,903,111

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

RESOLUTION 5 – ISSUE OF OPTIONS TO RELATED PARTY

For	Against	At Discretion of proxy	Total Valid Available Votes	Abstain/No instruction/Open-Unusable/Excluded	Total
9,900,111	-	-	9,900,111	3,000	9,903,111

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



David Breeze
Managing Director