



27 January 2015

Company Announcement Office
ASX Limited

**Results of Resolution put to the Special General Meeting of
Cancellation Shareholders held on 27 January 2015.**

The Special General Meeting of Cancellation Shareholders of Biron Apparel Limited as held at Level 15, 37 York Street Sydney NSW 2000.

The meeting was called for the purpose of considering the following special resolutions:

#	Resolution	Outcome
1.	Approval for Selective Capital Reduction - 195,000,000 shares	Motion carried on a show of hands
2.	Approval for Selective Capital Reduction - 20, 750,000 shares	Motion carried on a show of hands
3.	Approval for Selective Capital Reduction - 31,900,000 shares	Motion carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251Aa of the Corporations Act 2001, the following disclosures is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy notes specified to be voted for and against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

Resolution	For	Against	Abstain
1.	20,300,00	0	103,800,000
2.	110,100,000	0	14,000,000
3.	117,800,000	0	6,300,000

George Karafotias
Director