



**BRIDGE GLOBAL**  
CAPITAL MANAGEMENT LIMITED

ABN 29133 256 603

18 June 2015

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETINGS - 2009 TO 2014**

All resolutions put to the annual general meetings (2009 to 2014) of shareholders held today were passed on a show of hands.

Resolution 2 (Spill Motion) in each of the years 2010 to 2014 was withdrawn after Resolution 1 in each of those years (Adoption of Remuneration Report) was approved with a greater than 75% of the votes being cast in favour of this resolution.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as attached in Appendix 1. No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

**Simon Lill**  
**Director**

**APPENDIX 1**
**BRIDGE GLOBAL CAPITAL MANAGEMENT LIMITED**
**PROXY VOTING - ANNUAL GENERAL MEETINGS  
2009 TO 2014**

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
<b>2009</b>	Resolution 1	15,761,097	209	42	53,945	10	15,815,303
<b>2010</b>	Resolution 1	15,761,084	209	28	53,972	10	15,815,303
<b>2011</b>	Resolution 1	15,683,115	209	28	131,941	10	15,815,303
<b>2012</b>	Resolution 1	15,683,115	211	28	131,941	10	15,815,305
<b>2013</b>	Resolution 1	15,683,115	211	28	131,941	10	15,815,305
<b>2014</b>	Resolution 1	15,683,115	211	28	131,944	10	15,815,308

**Note: Resolution 2 (Spill Motion) for each of the years 2010 to 2014 was in each case withdrawn.**