



Level 2, Suite 202,
50 Clarence Street
SYDNEY, NSW, 2000

2 September 2015

Market Announcements
The Australian Securities Exchange
20 Bridge Street
SYDNEY, NSW, 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING - AMENDED

The resolutions put to the Company's Shareholder meeting on Tuesday, 1 September 2015 were all passed. Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. To Approve an Option Issue to Craig Higgins	32,412,490	23,621,501	60,003,179
2. To Approve an Option Issue to Shane Tanner	32,362,490	23,671,501	60,003,179

Heath Roberts
Company Secretary
BGD Corporation Ltd