



**BMG Resources Limited**

ACN 107 118 678

## ASX Announcement

26 November 2015

### RESULTS OF ANNUAL GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
1	Election of Mr. Bruce McCracken as Director	19,607,888	-	1,000,000
2	Adoption of Remuneration Report	19,592,908	14,500	1,000,480
3	Approval of 10% Placement Facility	20,607,408	480	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

Fleur Hudson  
Company Secretary  
Ph: (08) 9424 9390