



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

7 January 2016

Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF GENERAL MEETING – SHAREHOLDERS STRONGLY SUPPORT
MODERN MEDICAL TRANSACTION**

The Board of Directors is pleased to advise that the full suite of thirteen resolutions put to the Company's shareholders at a general meeting today were passed on a show of hands. BGD will now progress towards completion of the conditions precedent to the transaction.

Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. Consolidation of Capital	116,232,334	34,000	861,106
2. Change to Nature and Scale of Activities	116,227,986	0	861,106
3. Acquisition of Modern Medical	116,232,334	218	861,106
4. Issue of shares to vendor (Torac)	116,231,880	34,000	861,106
5. Issue of Shares to vendor (Como)	116,232,334	34,000	861,106
6. Issue of Shares to vendor (JKS)	116,232,334	34,000	861,106
7. Disposal of Interest in Euroa Steel Project	116,227,986	4,348	861,106



8. Approval of issue of shares; capital raising	56,227,986	4,566	861,106
9. Approval for Director participation in capital raising (Tanner)	115,757,886	34,000	861,106
10. Approval for Director participation in capital raising (Lim)	116,232,334	34,000	861,106
11. Election of Director (Todd Cameron)	116,227,986	34,000	861,106
12. Election of Alternate Director (Jeremy Kirkwood)	116,227,986	34,000	861,106
13. Re-election of Director (Jonathan Lim)	116,227,986	34,000	861,106

Yours Sincerely

**Heath Roberts
Company Secretary
BGD Corporation Ltd**