



1 April 2016

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000
ASX Code: BUR

2 pages

RESULTS OF GENERAL MEETING 2016

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA. The Company advises that all resolutions put to the General Meeting of shareholders held on Friday, 1 April 2016 were passed on a show of hands.

Resolutions put to shareholders and passed on a show of hands at the Meeting were:

- Resolution 1 – Change of Nature and Scale of Activities
- Resolution 2 – Disposal of Main Undertaking
- Resolution 3 – Consolidation of Capital
- Resolution 4 – Creation of New Class of Securities to SSG Shareholders
- Resolution 5 – Issue of Consideration Securities to SSG Shareholders
- Resolution 6 – Issue of Shares to Facilitators
- Resolution 7 – Issue of Shares – Capital Raising
- Resolution 8 – Election of Director – Brett Mitchell
- Resolution 9 – Election of Director – Meir Moalem
- Resolution 10 – Election of Director – Maya Glickman-Pariente
- Resolution 11 – Election of Director – Yonatan Shrama
- Resolution 12 – Adoption of Performance Rights Plan
- Resolution 13 – Adoption of Option Scheme
- Resolution 14 – Change of Company Name

The proxy results for each resolution were:

Resolution No	For	Against	Abstain	Open	TOTAL
1	230,553,998	2,420,000	24,143,333	11,083,363	268,200,694
2	230,513,064	2,420,000	24,184,267	11,083,363	268,200,694
3	230,553,998	2,420,000	24,143,333	11,083,363	268,200,694
4	230,453,998	2,520,000	24,143,333	11,083,363	268,200,694
5	229,287,331	2,420,000	25,410,000	11,083,363	268,200,694
6	229,146,397	3,827,601	24,143,333	11,083,363	268,200,694
7	229,246,397	2,420,000	25,450,934	11,083,363	268,200,694
8	230,553,998	2,420,000	24,143,333	11,083,363	268,200,694
9	229,287,331	3,686,667	24,143,333	11,083,363	268,200,694
10	229,187,331	3,786,667	24,143,333	11,083,363	268,200,694
11	229,287,331	3,686,667	24,143,333	11,083,363	268,200,694
12	229,246,397	2,560,934	25,310,000	11,083,363	268,200,694
13	229,146,397	2,660,934	25,310,000	11,083,363	268,200,694
14	229,237,331	2,420,000	25,460,000	11,083,363	268,200,694

For further information, please contact:

Alex Sundich
Executive Director and Company Secretary