



Wednesday, 22 October 2014

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The Manager
ASX Compliance Pty Limited
Level 4, Exchange Centre
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SYDNEY NSW 2000

Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)
2014 AGM Presentation and Voting Results**

In accordance with Listing Rule 3.13.2, Bradken Limited announces the results of the resolutions passed by shareholders on a show of hands at the 2014 Annual General Meeting ("AGM") held in Newcastle on Tuesday, 21 October 2014 and provides a summary of the proxy votes.

No additional statements were made by the Chairman or Managing Director which were not previously disclosed in the 2014 AGM Presentation released to the ASX on the afternoon of Tuesday, 21 October 2014.

Yours sincerely,

**David Chesterfield
Company Secretary**



BRADKEN LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 21 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT	92,156,839	7,967,409	3,069,109	241,873	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR NICHOLAS GREINER AS A DIRECTOR	92,890,284	7,944,535	3,064,528	122,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR GREGORY LAURIE AS A DIRECTOR	100,413,900	432,494	3,067,769	107,803	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DR DAVID SMITH AS A DIRECTOR	100,477,241	319,724	3,091,840	133,161	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF RESTRICTED SHARE RIGHTS TO MR BRIAN HODGES	91,952,944	8,291,379	3,040,073	150,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item