

Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Bulletproof Group Limited advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

All resolutions were passed on a show of hands at the meeting

Resolution	Number of proxy votes for	Number of proxy votes against	Number of proxy votes abstaining	Number of proxy discretionary votes
1. Remuneration Report	18,534,512	222,495	620,000	1,474,198
2. Election of Mr Stephe Wilks	70,017,133	26,130	30,500	4,132,312
3. Election of Mr Anthony Woodward	70,015,733	26,130	31,900	4,132,312
4. Election of Mr Lorenzo Modesto	70,020,263	1,600	51,900	4,132,312
5. Issue of Shares to Mr Stephe Wilks	70,015,733	27,530	30,500	4,132,312
6. Placement Capacity Refresh	59,763,744	174,995	6,385,024	2,676,114
7. Approval of the Company General Employee Share Plan	26,544,131	169,995	640,000	4,132,312
8. Approval of the Company Employee Share Ownership Plan	26,515,631	189,995	648,500	4,132,312

For further details contact:

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Stephe Wilks
Chairman
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About Bulletproof

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney and Melbourne, Australia, and California, USA. Bulletproof Group shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

Founded in 2000, Bulletproof is the leading Australian-owned mission critical cloud provider, providing Managed Cloud services to business, enterprise and government customers. Bulletproof has consistently been first to market with public and private cloud based services and innovations. Bulletproof was the first company in Australia to launch a public cloud service in 2006 and the first to launch a managed Amazon Web Services (AWS) offering in 2012.

Bulletproof's world-class service allows customers to focus on their core business to ensure they have the freedom to be remarkable.