



safer better dependable

ASX Announcement

18 November 2014

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoff Garside – Executive Director

Company Secretary

Geoff Garside

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Geoff Garside – Company Secretary

Phone: 02 4629 0300

Registered office

Delta SBD Limited

(ACN 127 894 893)

Suite 220, Centric

4 Hyde Parade

Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: www.deltasbd.com.au

To : Australian Securities Exchange
Company Announcement

Annual General Meeting

Result of Resolutions

As required by ASX Listing Rule 3.12.2, we advise that all resolutions were passed by shareholders on a show of hands at the Delta SBD Limited AGM held in Sydney today.

Information about the proxies received in respect of the resolutions is attached

Yours Faithfully

Geoff Garside
Finance Director & Company Secretary

Delta SBD Limited
ABN 18 127 894 893

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 18 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	3,101,671	3,078,841	22,830	2,849	0	n/a	n/a	n/a
2. To re-elect Gordon Galt as a non-executive Director & Chairman	S	32,946,842	32,938,472	0	0	8,370	n/a	n/a	n/a