

21 November 2014

Manager Companies
 Company Announcements Office
 Australian Securities Exchange Limited
 Level 4, Stock Exchange Centre
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

SEDGMAN LIMITED - Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

1) That the Remuneration Report be adopted

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
139,950,061	1,239,119	564,321	281,204

The motion was carried on an ordinary resolution on a show of hands.

2) Re-election of Mr Robert McDonald as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
157,273,964	455,793	651,355	742,613

The motion was carried on an ordinary resolution on a show of hands.

3) Re-election of Mr Donald Argent as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
141,409,231	16,984,646	651,355	78,493

The motion was carried on an ordinary resolution on a show of hands.

4) Election of Mr Peter Watson as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
154,695,044	3,623,160	663,115	142,406

The motion was carried on an ordinary resolution on a show of hands.

5) Issue of Securities to Mr Peter Watson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
147,790,199	10,385,527	594,321	351,177

The motion was carried on an ordinary resolution on a show of hands.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'A. Relf', with a large, stylized loop at the end.

Adrian Relf
Company Secretary