



Tuesday, 10 November 2015

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The Manager
ASX Compliance Pty Limited
Level 4, Exchange Centre
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Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)
2015 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 2015 Annual General Meeting ("AGM") held in Newcastle on Tuesday, 10 November 2015 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 2015 AGM Presentation and Transcript of Chairman Designate's Speech released to the ASX on the afternoon of Tuesday, 10 November 2015.

**David Chesterfield
Company Secretary**

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2015

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 REMUNERATION REPORT	48,830,783	35,795,812	3,250,003	245,356	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) RE-ELECTION OF MR PETER RICHARDS, AS A DIRECTOR					Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
3(B) RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR					Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
4 APPROVAL OF ISSUE OF ORDINARY SHARES IN CONNECTION WITH REDEEMABLE CONVERTIBLE PREFERENCE SHARES	69,283,937	17,691,319	3,274,222	174,656	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