



ASX Announcement  
18 November 2015

## ASX: DSB

### Board of Directors

Chairman – G Galt

Managing Director – S Bizzaca

Non-executive Director – G Dawkins

Non-executive Director – G Garsdie

### Company Secretary

M Etcell

### Principal Contact

Stephen Bizzaca – Managing Director

### Registered office

Suite 220, Centric

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Campbelltown NSW 2560

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Facsimile: +61 2 4629 0399

Website: [www.deltasbd.com.au](http://www.deltasbd.com.au)

## Annual General Meeting - Results

In accordance with Listing Rule 3.13.2, Delta SBD Ltd announces the results of the resolutions passed by shareholders on a show of hands at the 2015 Annual General Meeting held in Sydney on Wednesday 18 November 2015.

No additional statements were made by the Chairman and Managing Director which were not previously disclosed in the 2015 AGM Presentation.

As required by Section 251AA(2) of the *Corporations Act 2011* (Cth) the following statistics are provided in respect of each resolution on the agenda:

### ORDINARY RESOLUTIONS

#### Resolution 1 – Remuneration Report

*“To adopt the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2015.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 3,713,202.

Instructions in respect of the proxies were:

	Number of Votes	Total %
FOR	3,674,872	98.97
AGAINST	38,330	1.03
OPEN	NIL	NIL
ABSTAIN	2,572,926	N/A

#### Resolution 2 – Re-election of Director – Mr Glyn Dawkins

*“That Mr. Glyn Dawkins, who retires by rotation in accordance with Rule 16.1 of the Company’s Constitution and, being eligible, be re-elected as a Director of the Company.”*

The resolution was passed on a show of hands as an ordinary resolution. The total number of proxy votes exercisable by all proxies validly appointed was 23,236,147.

Instructions in respect of the proxies were:

	<b>Number of Votes</b>	<b>Total %</b>
FOR	20,400,912	87.80
AGAINST	NIL	NIL
OPEN	2,835,235	12.20
ABSTAIN	12,892,303	N/A

For and on behalf of Delta SBD Ltd.

Megan Etcell  
Company Secretary

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