



Bronson Group Limited
ABN 60 006 569 124
Unit 1, 2 Turbo Rd, Kings Park, NSW 2148
Ph (02) 9672 8777 Fax (02) 9671 1808

30 November 2015

The Manager
Market Announcements Platform

**RESULTS OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 30 NOVEMBER 2015**

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	187,138,731	Nil	Nil
2	Carried	187,138,731	Nil	Nil
3	Carried	187,138,731	Nil	Nil
4	Carried	181,805,397	Nil	5,333,334
5	Carried	175,888,731	Nil	11,250,000
6	Carried	175,555,397	Nil	11,583,334

Pierre Safi
Chairman