



29 Taras Avenue,
Altona North, Vic 3025
Australia.

PO Box 62
Sunshine, Vic 3020
Australia.

Telephone: +61 3 9243 3311
Facsimile: +61 3 9243 3300
Email: gudhold@gud.com.au
Internet: www.gud.com.au

25 October 2016

Manager Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – GUD HOLDINGS LIMITED

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler'.

Malcolm G Tyler
Company Secretary

Enc

GUD HOLDINGS LIMITED
Annual General Meeting
Tuesday, 25 October 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Mr Ross Herron	Ordinary	44,872,003 97.51%	266,679 0.58%	878,298 1.91%	85,581	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	43,725,553 96.01%	933,309 2.05%	882,942 1.94%	560,758	Carried on a show of hands			Carried
4 Approval of LTI grant to Managing Director	Ordinary	43,451,746 95.39%	1,220,928 2.68%	878,804 1.93%	551,085	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.