



JOHN.BRIDGEMAN

Announcement

John Bridgeman Limited

ACN 603 477 185

30 November 2018

JOHN BRIDGEMAN LIMITED (NSX:JBL) 2018 ANNUAL GENERAL MEETING RESULTS

John Bridgeman Limited (NSX: JBL) this afternoon held its Annual General Meeting.

John Bridgeman Limited advises the results of voting at the Annual General Meeting below.

All resolutions were considered and passed by way of a poll.

Results of the Meeting

Resolution	For	Against	Abstain
Election of director: Mr John McAuliffe	19,662,188	399,615	Nil
Adoption of Remuneration Report for year ended 30 June 2018	11,743,602	1,311,615	Nil
Removal of auditor	18,836,188	1,225,615	Nil
Appointment of auditor	18,836,188	1,225,615	Nil

Set out below is the proxy information required by section 251AA of the Corporations Act 2001 (Cth)

Resolution	For	Open	Against	Abstain
Election of director: Mr John McAuliffe	19,263,216	347,472	59,965	Nil
Adoption of Remuneration Report for year ended 30 June 2018	11,285,630	347,472	1,030,965	Nil
Removal of auditor	18,378,216	347,472	944,965	Nil
Appointment of auditor	18,378,216	347,472	944,965	Nil

ENDS

Kevin Mischewski

Company Secretary

John Bridgeman Limited

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