



JOHN.BRIDGEMAN

# Announcement

John Bridgeman Limited

ACN 603 477 185

24 December 2018

## JOHN BRIDGEMAN LIMITED (NSX:JBL) EXTRAORDINARY GENERAL MEETING RESULTS

John Bridgeman Limited (NSX: JBL) this morning held an Extraordinary General Meeting.

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

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

### Results of the Meeting

Resolution	For	Against	Abstain
Approval of HML Takeover Bid	12,385,218	944,450	Nil
Approval of BHD Takeover Bid	12,790,238	942,000	Nil

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

Resolution	For	Open	Against	Abstain
Approval of HML Takeover Bid	12,279,218	106,000	944,450	Nil
Approval of BHD Takeover Bid	12,684,238	106,000	942,000	Nil

ENDS

**Kevin Mischewski**

Company Secretary

**John Bridgeman Limited**

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