



JOHN.BRIDGEMAN

Announcement

John Bridgeman Limited

ACN 603 477 185

12 June 2019

JOHN BRIDGEMAN LIMITED (NSX:JBL) Results of Extraordinary General Meeting

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

The Company advises the results of voting at the meeting was as set out below. The sole resolution considered at the Meeting was considered and passed by way of a poll.

Results of the Meeting:

Resolution	For	Against	Abstain
Approval for change to the nature and scale of activities of John Bridgeman Limited	25,456,061	1,057,339	2,000

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

Resolution	For	Open	Against	Abstain
Approval for change to the nature and scale of activities of John Bridgeman Limited	24,241,102	509,122	1,057,339	2,000

ENDS

Jody Wright

Company Secretary

John Bridgeman Limited

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