



ASX Announcement
22 November 2013

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoffrey Garside – Non Executive
Director

Company Secretary

Tony McFadden

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company
Secretary - CFO

Phone: 02 4629 0300

Registered office

Suite 220, Centric

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Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: www.deltasbd.com.au

Company Announcement

ANNUAL GENERAL MEETING (AGM)

Results of Resolutions

As required by ASX Listing Rule 3.13.2, we advise that all resolutions were passed by shareholders on a show of hands at the Delta SBD Limited AGM held in Sydney today.

Information about the proxies received in respect of the resolutions is attached.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'T. McFadden', is positioned above the printed name of the signatory.

Tony McFadden
Chief Financial Officer and Company Secretary

Delta SBD Limited
 ABN 18 127 894 893

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 22 November 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Report	S	5,210,227	4,836,760	301,417	265	72,050	n/a	n/a	n/a
2. Re-election of Geoff Garside as a Director	S	36,095,510	35,904,044	109,416	265	82,050	n/a	n/a	n/a
3. Renewal of proportional takeover approval provisions	S	35,737,280	35,608,804	46,436	358,485	82,050	n/a	n/a	n/a