



20 November 2013

Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sirs

**MBD Corporation Limited (ASX Code: MBD)**  
**Results of 2013 Annual General Meeting**  
**Held on 20 November 2013**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), MBD Corporation Limited advises that all 4 resolutions in the 2013 Notice of Annual General Meeting were put to shareholders at today's meeting and provides the summary of the voting results and proxy votes for the individual resolutions are as follow.

**Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2013**

*“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2013 be adopted.”*

In Favour	Against	Proxy's discretion	Abstention
8,669,476	3,805,708	1,194,571	21,662,546

The resolution had a majority of hands shown at the meeting and the Chairman called for a Poll. After the completion of the counting pursuant to the Poll, the Chairman advised that the **motion had not been carried** as after exercise of the Proxy's discretion 9,864,047 voted in favour resulting in greater than 25% of eligible shareholders voting against the resolution.

**Resolution 2 – To re-elect Mr Michael Evett as a Director**

*“That Mr Michael Evett, who retires by rotation in accordance with Rule 77.1 of the Constitution of the Company, being eligible for re-election, be re-elected as a director of the Company.”*

In Favour	Against	Proxy's discretion	Abstention
22,875,971	7,000	6,695,021	268,673

The motion was carried on a show of hands as an **ordinary resolution**.



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### Resolution 3 – Ratification of Prior Issue of Convertible Notes

*“That for the purpose of ASX Listing Rule 7.4 and for all other purposes, the issue of Convertible Notes for \$720,000 on 30 January 2013 to various persons as described in the Explanatory Memorandum accompanying this Notice of Meeting be approved and ratified.”*

In Favour	Against	Proxy's discretion	Abstention
22,974,644	77,000	6,695,021	100,000

The motion was carried on a show of hands as an **ordinary resolution**.

### Resolution 4 – Approval of Additional 10% Placement Capacity

*“That for the purpose of ASX Listing Rule 7.1A and for all other purposes, the issue of up to 10% of the Company’s share capital calculated in accordance with ASX Listing Rule 7.1A, and on the terms and conditions described in the Explanatory Memorandum accompanying this Notice of Meeting, be approved.”*

In Favour	Against	Proxy's discretion	Abstention
19,394,644	3,757,000	6,695,021	-

The motion was carried on a show of hands as a **special resolution**.

Yours faithfully

Hamish Giles  
Chairman  
20 November 2013