



2 December 2013

Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sirs

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

Further to the Company's announcement of the AGM results on 20 November 2013, the Board wishes to clarify the results presented in respect to the Remuneration Report resolution (Resolution 1) and confirm that whilst it was passed, more than 25% of the votes were cast against the resolution and as a result this constitutes a first strike for the purposes of the Corporations Act's 'two strikes rule' for the Remuneration Report.

The revised full results of the AGM held on 20 November 2013 are shown in Annexure A to this letter.

Yours faithfully

Hamish Giles
Chairman
2 December 2013

Encl.



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Annexure A

Results of 2013 Annual General Meeting
Held on 20 November 2013
(revised)

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.”

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

In Favour	Against	Proxy's discretion	Abstention
3,760,937	3,228,611	1,194,571	21,662,546

The Company acknowledges that the result for Resolution 1 constitutes a 'first strike' under the Corporations Act's 'two strikes rule' for the Remuneration Report as a vote of more than 25% against the resolution was recorded.

The motion **was passed** on a poll, details of which follow:

In Favour	Against	Total	Results	Abstention [^]
9,864,047	3,805,708	13,669,755	PASSED	21,662,546
72.16%	27.84%	100.00%		

[^] Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.





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**.

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**.

