



26 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir or Madam

**RESULTS OF 2018 ANNUAL GENERAL MEETING
BUDERIM GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were decided by a poll.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Jessica McKinnon'.

Jessica McKinnon
Company Secretary



BUDERIM GROUP LIMITED
A.C.N. 010 978 800 A.B.N. 68 010 978 800
Level 5, 303 Coronation Drive, Milton QLD 4064
PO Box 2225, Milton QLD 4064
Tel: +61 7 3726 3400 Fax: +61 7 3876 3010 Email: info@buderimginger.com

Buderim Group Limited
2018 Annual General Meeting
Friday, 26 October 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ELECTION OF DIRECTOR - MR DENNIS LIN	Ordinary	63,089,504 99.09%	104,660 0.16%	474,226 0.75%	2,316,009	63,999,766 99.84%	104,660 0.16%	2,316,009	Carried
2 ELECTION OF DIRECTOR - MR GUY COWAN	Ordinary	63,093,584 99.10%	100,580 0.16%	471,226 0.74%	2,319,009	64,000,846 99.84%	100,580 0.16%	2,319,009	Carried
3 RE-ELECTION OF DIRECTOR - MR PETER O'KEEFFE	Ordinary	62,043,378 99.05%	120,580 0.19%	474,226 0.76%	3,346,215	62,938,640 99.79%	135,580 0.21%	3,346,215	Carried
4 ADOPTION OF THE REMUNERATION REPORT	Ordinary	60,024,101 93.40%	3,785,400 5.89%	458,905 0.71%	191,307	60,806,094 94.10%	3,812,662 5.90%	201,993	Carried
5 APPROVAL OF ENHANCED PLACEMENT CAPACITY	Special	61,909,397 93.92%	3,538,549 5.37%	467,998 0.71%	68,455	62,737,167 94.57%	3,600,028 5.43%	83,240	Carried
6 RATIFICATION OF PRIOR ISSUES OF SHARES TO RHO	Ordinary	50,992,208 93.24%	3,338,734 6.11%	354,445 0.65%	11,299,012	51,730,739 93.86%	3,385,213 6.14%	11,304,483	Carried
7 APPROVAL TO GRANT OPTIONS TO CEO	Ordinary	60,859,952 96.81%	1,908,178 3.03%	103,948 0.16%	3,112,321	61,338,889 96.89%	1,968,539 3.11%	3,113,007	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.