



29 November 2016

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

Dear Sir

**Results of 2016 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 the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Bond'.

**Andrew Bond**  
Company Secretary



**BUDERIM GROUP LIMITED**  
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**BUDERIM GROUP LIMITED**  
**2016 ANNUAL GENERAL MEETING**  
**Tuesday, 29 November 2016**  
**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 RE-ELECTION OF DIRECTOR - MR SHANE TYSON TEMPLETON	Ordinary	26,960,248 81.54%	5,630,952 17.03%	471,931 1.43%	78,745	Conducted on a Show of Hands			Carried
2 REMUNERATION REPORT INCLUDED IN DIRECTORS' REPORT	Ordinary	18,584,273 74.80%	5,791,177 23.30%	473,181 1.90%	43,632				Carried
3 CONSTITUTION - TAKEOVER PROVISIONS RENEWAL	Ordinary	31,754,041 95.93%	864,668 2.61%	482,806 1.46%	40,361				Carried

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