



BRIDGE GLOBAL
CAPITAL MANAGEMENT LIMITED

ABN 29133 256 603

30 November 2015

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETINGS - 2015

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as attached in Appendix 1. No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

Simon Lill
Director

APPENDIX 1

BRIDGE GLOBAL CAPITAL MANAGEMENT LIMITED

ANNUAL GENERAL MEETING - 2015 - PROXY SUMMARY

MONDAY 30 NOVEMBER 2015 AT 10.00 AM

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	Adoption of Remuneration Report	10,208,511	570	13	10,710,255	0	20,919,349
Resolution 2	Re-Election of Nathan Carbone as a Director	10,208,572	522	0	10,710,255	0	20,919,349
Resolution 3	Ratification of Prior Issue of Securities	10,208,547	547	0	10,710,255	0	20,919,349
Resolution 4	Acquisition of MEJority Securities Limited	10,209,077	17	0	10,710,255	0	20,919,349
Resolution 5	Adoption of Proposed Constitution	10,209,077	17	0	10,710,255	0	20,919,349
Resolution 6	Approval of 10% Placement Facility	10,208,530	560	4	10,710,255	0	20,919,349
Resolution 7	Change of Name - Mejority Capital Limited	10,208,556	529	9	10,710,255	0	20,919,349