

25 November 2015

**Nomad Building Solutions Limited –  
Notice of results of Annual General Meeting held on 25 November 2015**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nomad advises the proxies received and outcome of each resolution voted on at today's annual general meeting of shareholders as follows:

**Resolution 1 – Adoption of Remuneration Report**

Passed on a show of hands. The proxy votes were as follows:

54,730,305 in favour	1,195,569 against	10,988,669 discretionary votes	396,004 abstention
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**Resolution 2 – Re-election Mr Lachlan McIntosh**

Passed on a show of hands. The proxy votes were as follows:

186,757,958 in favour	759,954 against	11,404,272 discretionary votes	8,704 abstention
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**Resolution 3 – Election of Ms Heather Gardner**

Passed on a show of hands. The proxy votes were as follows:

175,842,346 in favour	1,070,350 against	11,680,628 discretionary votes	1,837,204 abstention
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**Resolution 4 – Election of Mr Wayne Bloomer**

Passed on a show of hands. The proxy votes were as follows:

98,830,305 in favour	689,747 against	11,404,272 discretionary votes	6,204 abstention
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**Resolution 5 – Ratification of Securities Issue**

Passed on a show of hands. The proxy votes were as follows:

186,919,408 in favour	1,001,177 against	8,246,169 discretionary votes	13,774 abstention
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**Resolution 6 – Approval of additional 10% placement capacity**

Passed on a show of hands. The proxy votes were as follows:

183,301,787 in favour	4,599,781 against	10,988,669 discretionary votes	40,291 abstention
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**Resolution 7 – Change of Company Name**

Passed on a show of hands. The proxy votes were as follows:

184,831,575 in favour	3,030,699 against	10,998,669 discretionary votes	69,585 abstention
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**Resolution 8 – Removal of Auditor**

Passed on a show of hands. The proxy votes were as follows:

186,116,796 in favour	1,731,805 against	11,013,915 discretionary votes	68,012 abstention
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**Resolution 9 – Appointment of Auditor**

Passed on a show of hands. The proxy votes were as follows:

168,775,961 in favour	1,606,631 against	28,492,494 discretionary votes	55,442 abstention
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Mr Oliver Schweizer  
Company Secretary

Tel: (07) 3225 4900