



Wednesday, 26 October 2016

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)**

**2016 AGM Voting Results**

In accordance with Listing Rule 3.13.2, Bradken Limited announces the results of the resolutions passed by shareholders on a show of hands at the 2016 Annual General Meeting ("AGM") held in Newcastle on Wednesday, 26 October 2016 and provides a summary of the proxy votes.

No additional statements were made by the Chairman or Chief Executive Officer which were not previously disclosed in the 2016 AGM Presentation and Transcript of Chairman's and CEO's Address, both of which were released to the ASX on the morning of Wednesday, 26 October 2016. Prior to the meeting.

Yours sincerely,

**Steven Perry**  
**Company Secretary**

**BRADKEN LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 26 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	79,236,006	644,232	1,149,498	408,574	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR PHILLIP ARNALL	79,879,165	381,948	1,237,461	33,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR MR RUPERT HARRINGTON	77,644,605	2,580,002	1,250,817	57,059	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CONTINGENT BUSINESS - SPILL RESOLUTION	3,867,518	76,127,690	1,196,357	246,745	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting

\*\* - Note that 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