

23 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2015 Annual General Meeting

The Board of HJB Corporation Limited (ACN 091 302 975) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 21 October 2015 at the 2015 Annual General Meeting held today at 10:00am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	50,200,419	0	0	18,600,000
2. Re-Election of Mr Michael Pollak as Director	68,800,419	0	0	0
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	68,800,419	0	0	0

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary