

26 November 2014

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

**By E-Lodgement**

Dear Sirs

**Results of 2013 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 2013 Annual General Meeting dated 24 October 2014 at the 2013 Annual General Meeting held today at 11:30am (AEDT) on show of hands.

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

<b>Resolutions</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Excluded</b>
<b>1. Adoption of Remuneration Report</b>	52,751,791	0	0	39,000,000

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

**Yours faithfully**



**Andrew Whitten**  
Company Secretary