

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:

Resolutions	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	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