



7 November 2014

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of General Meeting - ADG Global Supply Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution in today's General Meeting, which are set out in the attached summary.

Yours faithfully

By Order of the Board

Paul Roberts
Company Secretary
ADG Global Supply Limited

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Australia
United Kingdom
South Africa
Sierra Leone

industrial
products
global
procurement
supply
chain



ADG Global Supply Limited

Annual General Meeting

Proxy Summary

7 November 2014

1 ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
80,988,568	24	25,366	100,000

The motion was carried on a show of hands as an ordinary resolution.

2 RE-ELECTION OF DIRECTOR - MR DAVID SCHWARTZ

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
130,712,946	24	15,366	-

The motion was carried on a show of hands as an ordinary resolution.

3 RATIFICATION OF PRIOR ISSUE - SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
157,897,419	-	15,366	-

The motion was carried on a show of hands as an ordinary resolution.

ENDS