

27 November 2015

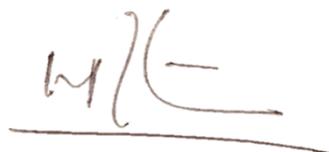
Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2015 ANNUAL GENERAL MEETING

All resolutions put to the Company's 2015 Annual General Meeting on Friday, 27 November 2015 were passed on a show of hands. Proxies were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. Remuneration Report	935,507	4,348	5,235
2. Re-election of Faldi Ismail as a Director	935,507	9,783	5,235
2. LR 7.1A Placement Capacity (special resolution)	938,551	7,609	5,235



Heath Roberts
Company Secretary
BGD Corporation Ltd