

28 November 2014

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgment

Results of Annual General Meeting of Shareholders

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 28 November 2014 are as follows:

Resolution 1: The resolution was passed as a non-binding resolution on a show of hands.

Resolutions 2 to 6: The resolutions were passed as ordinary resolutions on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

#	Resolution	For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	74,058,154	13,360,729	2,456,320	1,650,834	91,526,037
2	Re-election of Mr. Adam Levine	297,098,546	1,567,172	5,581,320	456,180	304,703,218
3	Approval of New Employee Share Options Plan	72,116,561	15,098,561	2,456,320	215,031,776	304,703,218
4	Approval to Issue Options to Mr. Graeme Sumner (or his nominee) under the Employee Share Option Plan	71,456,781	15,269,661	2,456,320	215,520,456	304,703,218
5	Ratification of Prior Issue of Shares	296,313,029	2,287,608	5,581,320	521,261	304,703,218
6	Approval of 10% Placement Facility	288,803,442	8,787,834	5,581,320	1,530,622	304,703,218

Yours faithfully,



Neville Walker
Company Secretary