

ASX ANNOUNCEMENT

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING 2017

The Company held its Annual General Meeting for 2017 today, 28 November 2017 at 10.15am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully



Stephen Buckley
Company Secretary

Bronson Group Ltd

A.C.N. 006 569 124

Results of Annual General Meeting 2017

28 November 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director – Peter Wall	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Election of Director – Adam Blumenthal	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Election of Director – Amit Edri	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval of 10% Placement Capacity	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Spill Resolution	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN
7	Issue of Convertible Loan Shares and Options	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
8	Replacement of Constitution	9,978,105	-	5,000,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll