

ASX ANNOUNCEMENT

23 November 2018

RESULTS OF ANNUAL GENERAL MEETING 2018

The Company held its Annual General Meeting for 2018 today, 23 November 2018 at 10.00am (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

A handwritten signature in blue ink, appearing to read 'Stephen Buckley', with a horizontal line underneath.

Stephen Buckley
Company Secretary

Bronson Group Limited

A.C.N. 006 569 124

Results of Annual General Meeting

23 November 2018

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	2,556,223	-	233,668	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Election of Director – Mr Ben Phillips	2,556,223	-	233,668	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Re-Election of Director – Mr Graham Durtanovich	2,556,223	-	233,668	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Appointment of Auditor	2,556,223	-	233,668	-	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