



ASX ANNOUNCEMENT
ASX Code: BDR

19 May 2014

RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 19 May 2014 at 9.00am (WST).

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

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
Resolution 1 – Approval of the Remuneration Report (non-binding resolution)	In favour by a show of hands	450,476,864	13,523,817	1,241,014	2,124,827
Resolution 2 – Re-election of Dr Michael Donaldson	In favour by a show of hands	488,994,077	8,770,418	1,244,014	237,998
Resolution 3 – Re-election of Mr Ross Kestel	In favour by a show of hands	489,001,022	8,763,473	1,244,014	237,998
Resolution 4 – Renewal of Employee Option Scheme	In favour by a show of hands	364,612,582	101,277,566	765,440	356,360
Resolution 5 – Grant of Performance Rights to Mr Robert Watkins or his nominee	In favour by a show of hands	459,628,124	4,710,159	765,440	1,969,725
Resolution 6 – Grant of Performance Rights to Mr Peter Bowler or his nominee	In favour by a show of hands	459,631,659	4,706,624	765,440	1,969,725