



ASX ANNOUNCEMENT
ASX Code: BDR

24 May 2013

RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 24 May 2013 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.

As outlined in the Notice of 2013 Annual General Meeting, Resolution 10 was only to be considered at the Annual General Meeting if at least 25% of the votes cast on Resolution 1 (Remuneration Report) were against the adoption of the Remuneration Report. As less than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, Resolution 10 was not put to the meeting.

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	410,188,884	6,255,718	664,533	46,243,764
Resolution 2 – Re-election of Mr Craig Readhead	In favour by a show of hands	497,919,294	1,485,826	744,733	1,276,864
Resolution 3 – Re-election of Mr Robert Watkins	In favour by a show of hands	455,522,649	44,705,403	744,733	453,932
Resolution 4 – Approval of issue of Performance Rights under the Performance Rights Plan	In favour by a show of hands	408,410,831	53,782,831	172,037	10,851,428

Resolution 5 – Approval of potential termination benefits under the Performance Rights Plan	In favour by a show of hands	319,136,473	142,988,766	172,037	10,845,778
Resolution 6 – Grant of Performance Rights to Mr Robert Watkins or his nominee	In favour by a show of hands	390,931,337	71,301,202	172,037	10,818,478
Resolution 7 – Grant of Performance Rights to Mr Peter Bowler or his nominee	In favour by a show of hands	408,261,776	54,110,763	172,037	10,637,478
Resolution 8 – Ratification of Placement of Shares	In favour by a show of hands	497,880,412	1,129,755	725,733	1,690,817
Resolution 9 – Renewal of Proportional Takeover	In favour by a show of hands	497,763,396	2,640,188	723,233	299,900