



ASX ANNOUNCEMENT
ASX Code: BDR

20 May 2015

RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 20 May 2015 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	215,367,211	60,128,924	1,011,820	480,468
Resolution 2 – Re-election of Mr Craig Readhead	In favour by a show of hands	281,532,071	28,679,160	1,319,170	788,007
Resolution 3 – Re-election of Mr Robert Watkins	In favour by a show of hands	301,395,508	9,122,723	1,277,170	523,007
Resolution 4 – Grant of Performance Rights to Mr Robert Watkins or his nominee	In favour by a show of hands	261,187,778	14,790,875	1,240,570	714,200
Resolution 5 – Grant of Performance Rights to Mr Peter Bowler or his nominee	In favour by a show of hands	240,431,129	35,722,319	1,270,570	509,405