



ASX ANNOUNCEMENT
ASX Code: BDR

18 May 2016

RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 18 May 2016 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 | 497,185,558 | 18,104,804 | 1,055,362 | 7,395,783 |
| Resolution 2 – Re-election of Mr Craig Readhead | In favour by a show of hands | 524,425,084 | 14,509,895 | 1,057,962 | 1,981,715 |
| Resolution 3 – Renewal of the Performance Rights Plan (PRP) | In favour by a show of hands | 502,398,557 | 19,281,500 | 1,083,762 | 977,688 |
| Resolution 4 – Approval of potential termination benefits under the PRP | In favour by a show of hands | 501,939,633 | 19,775,117 | 1,049,762 | 963,604 |