



ASX ANNOUNCEMENT
ASX Code: BDR

21 January 2016

RESULTS FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company held an Extraordinary General Meeting this morning, 21 January 2016 at 9.00am (WST).

The resolutions voted on were in accordance with the Notice of Extraordinary 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 – Employee Option Scheme	In favour by a show of hands	221,629,303	62,721,534	1,666,282	8,846,798
Resolution 2 – Re-election of Dr Glen Masterman	In favour by a show of hands	276,695,290	7,016,049	1,660,782	9,491,796
Resolution 3 – Re-election of Mr Brant Hinze	In favour by a show of hands	276,424,925	7,198,032	1,683,282	9,557,678
Resolution 4 – Re-election of Mr Timo Jauristo	In favour by a show of hands	276,466,828	7,191,455	1,669,395	9,532,239
Resolution 5 – Approval of Issue of Options to Mr Craig Readhead or his nominee	In favour by a show of hands	208,947,198	83,251,347	1,805,397	859,975
Resolution 6 – Approval of Issue of Options to Mr Simon Jackson or his nominee	In favour by a show of hands	218,807,390	73,247,267	1,888,285	920,975
Resolution 7 – Approval of Issue of Options to Dr Glen Masterman or his nominee	In favour by a show of hands	218,527,993	73,826,741	1,654,162	855,021
Resolution 8 – Approval of Issue of Options to Mr Brant Hinze or his nominee	In favour by a show of hands	216,201,319	75,491,233	1,649,462	1,521,903
Resolution 9 – Approval of Issue of Options to Mr Timo Jauristo or his nominee	In favour by a show of hands	216,312,319	76,055,733	1,633,962	861,903

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