

30 October 2014

ASX Announcement

Results of Annual General Meeting

Attached are the results of the Annual General Meeting resolutions voted on today.

Brian Green
Company Secretary



BELLAMYS AUSTRALIA LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ELECTION OF MR MICHAEL WADLEY AS A DIRECTOR	25,559,274	21,500	1,484,151	51,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	14,888,142	3,989,924	1,399,606	5,116,167	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	25,606,663	22,205	1,486,057	1,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF OPTIONS UNDER THE LONG TERM INCENTIVE PLAN	19,850,463	3,999,760	1,453,516	91,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF OPTIONS TO MANAGING DIRECTOR	20,251,409	5,255,815	1,537,701	71,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item