

ASX ANNOUNCEMENT

20 October 2015

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
Tuesday, 20 October, 2015

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 securityholder 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 LAUNA INMAN AS A DIRECTOR	22,691,275	59,401	844,893	55,998	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	16,242,137	2,694,781	860,681	3,988,968	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	19,346,499	3,531,906	861,505	61,657	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