

28 November 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolution 1: Adoption of Remuneration Report

	For	Against	Proxy's Discretion	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	5,200,949,181 99.53%	20,091,255 0.38%	4,591,119 0.09%	292,177

Resolution 2: Re-appointment of David Hunt as a Director

	For	Against	Proxy's Discretion	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	5,206,496,571 99.63%	14,453,173 0.28%	4,613,623 0.09%	360,365

Resolution 3: Approval of Additional 10% Placement Capacity

	For	Against	Proxy's Discretion	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	4,924,086,299 94.27%	294,616,927 5.64%	4,608,583 0.09%	2,611,923

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Resolution 4: Directors' Fees Determination

	For	Against	Proxy's Discretion	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	4,917,373,100 94.16%	300,268,432 5.75%	4,577,083 0.09%	3,705,117

Yours faithfully



Hai-Young Lu
Company Secretary & Legal Counsel
PBD Developments Limited

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