

28 November 2014

**AUSTRALIAN STOCK EXCHANGE LIMITED**

**Electronic Lodgment**

**Results of Annual General Meeting of Shareholders**

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 28 November 2014 are as follows:

Resolution 1: The resolution was passed as a non-binding resolution on a show of hands.

Resolutions 2 to 6: The resolutions were passed as ordinary resolutions on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

#	Resolution	For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	74,058,154	13,360,729	2,456,320	1,650,834	91,526,037
2	Re-election of Mr. Adam Levine	297,098,546	1,567,172	5,581,320	456,180	304,703,218
3	Approval of New Employee Share Options Plan	72,116,561	15,098,561	2,456,320	215,031,776	304,703,218
4	Approval to Issue Options to Mr. Graeme Sumner (or his nominee) under the Employee Share Option Plan	71,456,781	15,269,661	2,456,320	215,520,456	304,703,218
5	Ratification of Prior Issue of Shares	296,313,029	2,287,608	5,581,320	521,261	304,703,218
6	Approval of 10% Placement Facility	288,803,442	8,787,834	5,581,320	1,530,622	304,703,218

Yours faithfully,



Neville Walker  
Company Secretary

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