

# BROAD INVESTMENTS LIMITED

A.B.N. 91 087 813 090

**TO:** AUSTRALIAN SECURITIES EXCHANGE LTD (“ASX”)  
**FROM:** BROAD INVESTMENTS LIMITED (ASX: BRO)  
**DATE:** 28 NOVEMBER, 2014  
**SUBJECT:** RESULTS OF AGM & RESIGNATION OF DIRECTOR

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The Board of Broad Investments Limited (the Company) is pleased to announce the results of the resolutions put to the AGM earlier today.

## RESOLUTION 1: ADOPTION OF DIRECTORS’ REMUNERATION REPORT

Ordinary Resolution passed unanimously on a show of hands

No of Proxies	In favour	Against	Abstain
264,678,697	264,569,197	-	109,500
100.00%	99.95863%	-	0.04137%

## RESOLUTION 2: RE-ELECTION OF DIRECTOR – NEIL GIBSON

This Resolution was withdrawn as Mr Gibson advised the Board that he would not be standing for re-election due to increasing personal commitments.

The Board would like to thank Mr Gibson for his contribution as a Director over an 8 year period and wishes him well in the future.

## RESOLUTION 3: FUTURE PLACEMENT OF SECURITIES

Ordinary Resolution passed on a show of hands

No of Proxies	In favour	Against	Abstain
264,678,697	264,569,197	109,500	-
100.00%	99.95863%	0.04137%	-

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## RESOLUTION 4: ISSUE OF SECURITIES TO VAZ HOVANESSIAN

Ordinary Resolution passed on a show of hands

No of Proxies	In favour	Against	Abstain
264,678,697	246,599,445	15,609,500	2,469,752
100.00%	93.1694%	5.8975%	0.9331%

## RESOLUTION 5: ISSUE OF SECURITIES UNDER LISTING RULE 7.1A

Ordinary Resolution passed on a show of hands

No of Proxies	In favour	Against	Abstain
264,678,697	264,569,197	109,500	-
100.00%	99.95863%	0.04137%	-

**By Order of the Board**  
**Broad Investments Limited**