



## ASX Announcement

5 November 2014

### RESULTS OF ANNUAL GENERAL MEETING

BMG Resources Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Election of Mr. Malcolm Castle as Director	152,411,215	-	398,959
2	Adoption of Remuneration Report	120,023,598	22,781,776	10,004,800
3	Approval of 10% Placement Facility	131,128,598	21,681,576	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

Fleur Hudson  
Company Secretary  
Ph: (08) 9424 9390